

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130010

Entity Name: 512 CANYON RANCH, LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

THE LAW OFFICES OF MARINA BARTUREN  
100 S.E. 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

THE LAW OFFICES OF MARINA BARTUREN  
100 S.E. 2ND STREET, SUITE 2610  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BARTUREN, MARINA ESQ.  
THE LAW OFFICES OF MARINA BARTUREN  
100 S.E. 2ND STREET, SUITE 2610  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ANDREETTA, MARCO  
Address: 100 S.E. 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: ANDREETTA, MARCO  
Address: 100 S.E. 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: BARTUREN, MARINA ESQ.  
Address: 100 S.E. 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARINA BARTUREN

MGR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date