

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094890

Entity Name: CAMPO CHICO, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

3600 MYSTIC POINTE DRIVE
LPH-6
AVENTURA CITY, FL 33180

Current Mailing Address:

17600 COLLINS AVE
SUNNY ISLES, FL 33160

New Mailing Address:

3600 MYSTIC POINTE DRIVE
LPH-6
AVENTURA CITY, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 NE 191ST STREET
CONCORDE CENTRE II
AVENTURA, FL 33180 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: MGR
Name: ANACLETO, CARLOS
Address: 17600 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS ANACLETO

MGR

04/29/2011

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