

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130010

Entity Name: 512 CANYON RANCH, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
SUITE 910
MIAMI BEACH, FL 33139 US

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: GIORGIO PICINELLI

04/26/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREETTA MARCO

MGRM

04/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date