

**2014 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:** 45-4680580

**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

04/15/2014

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

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDREETTA MARCO

MGR

04/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date