

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019611

Entity Name: EL ROSARIO RANCH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

321-325 CLARK RD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1600
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLRICH, ADOLFO J
1 GROVE ISLE DR., APORT 903
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BULLRICH, ADOLFO J SR
1 GROVE ISLE DR., APORT 903
COCONUT GROVE, FL 33133 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: ADOLFO J. BULLRICH

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SR
Name: BULLRICH, ADOLFO J
Address: 1 GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: BULLRICH, MARIA JOSE
Address: 1 GROVE ISLE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ADOLFO J. BULLRICH

SR

01/04/2011

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