

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019611

Entity Name: EL ROSARIO RANCH, LLC

FILED
Jan 06, 2012
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 SR
1 GROVE ISLE DR., APORT 903
COCONUT GROVE, FL 33133 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: 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

01/06/2012

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