

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069452

FILED
Mar 21, 2009
Secretary of State

Entity Name: AVENDANO POLO RANCH, LLC

Current Principal Place of Business:

4656 125TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

New Mailing Address:

4656 125TH AVENUE SOUTH
WELLINGTON, FL 33414

FEI Number: 51-0523488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO.
1842 WILTSHIRE VILLAGE DR
WELLINGTON, FL 33414 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 () Delete
Name: AVENDAÑO, GONZALO M
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ARANCEDO, MARIA B
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GONZALO AVENDANO

MGR

03/21/2009

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