

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069452

FILED
Jan 04, 2012
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:

4656 125TH AVENUE SOUTH
WELLINGTON, FL 33414

New Mailing Address:

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: MGRM
Name: AVENDANO, GONZALO M
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: ARANCEDO, MARIA B
Address: 10 CAPE FLORIDA DR
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR
Name: MERLOTTI, LUIS OSCAR
Address: 3690 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: LUIS O. MERLOTTI

MGR

01/04/2012

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