

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117143

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: TELLURIDE MOUNTAIN LODGE LLC

**Current Principal Place of Business:**

255 ALHAMBRA CIR. SUITE 715  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

255 ALHAMBRA CIR. SUITE 715  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-8015558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VINA, GEORGE F  
255 ALHAMBRA CIR. SUITE 715  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: VINA, GEORGE F  
Address: 255 ALHAMBRA CIR. SUITE 715  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: BEGEMAN, FRED D  
Address: V315 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: QUINTERO, JUAN CARLOS  
Address: 6111 S.W. 86 STREET  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: BEGEMAN, FRED D  
Address: 315 ALHAMBRA CIR.  
City-St-Zip: CORAL GABLES, FL 33134

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

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: GEORGE F. VINA

MGRM

03/28/2008

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