

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117143

FILED
Mar 16, 2009
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: 315 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/16/2009

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