2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117143

Entity Name: TELLURIDE MOUNTAIN LODGE LLC

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

255 ALHAMBRA CIR. SUITE 715 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIR. SUITE 715 CORAL GABLES, FL 33134

FEI Number: 20-8015558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VINA, GEORGE F 255 ALHAMBRA CIR. SUITE 715 CORAL GABLES, FL 33134

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:

MGRM

VINA, GEORGE F Name:

Address: 255 ALHAMBRA CIR. SUITE 715 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: BEGEMAN, FRED D Address: 315 ALHAMBRA CIR. City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

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

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 Statues.

SIGNATURE: GEORGE F VINA **MGRM** 04/22/2011