

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117143

FILED
Apr 23, 2012
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
Name: VINA, GEORGE F
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
Name: QUINTERO, JUAN CARLOS
Address: 6111 S.W. 86 STREET
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 Statutes.

SIGNATURE: GEORGE F. VINA

MGRM

04/23/2012

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