

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000094890

Entity Name: CAMPO CHICO, LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17600 COLLINS AVE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

3600 MYSTIC POINTE DRIVE  
LPH-6  
AVENTURA CITY, FL 33180

**Current Mailing Address:**

17600 COLLINS AVE  
SUNNY ISLES, FL 33160

**New Mailing Address:**

3600 MYSTIC POINTE DRIVE  
LPH-6  
AVENTURA CITY, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRISALES-RACINI, OSCAR ESQ  
2999 NE 191ST STREET  
CONCORDE CENTRE II  
AVENTURA, FL 33180 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: MGR  
Name: ANACLETO, CARLOS  
Address: 17600 COLLINS AVE  
City-St-Zip: SUNNY ISLES, FL 33160

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: CARLOS ANACLETO

MGR

04/29/2011

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