

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031840

Entity Name: CHISHOLM RANCH, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1200 MANATI AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1200 MANATI AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. CHISHOLM, PA
7254 SW 48TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROBERT M. CHISHOLM, PA
4921 SW 74CT
MIAMI, FL 33155 US

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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHISHOLM, ALFRED E
Address: 1200 MANATI AVENUE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: CHISHOLM, MARTHA M
Address: 5935 TURIN STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: ALFRED E CHISHOLM

MGRM

04/13/2011

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