## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000031840

Entity Name: CHISHOLM RANCH, LLC

FILED Apr 25, 2012 Secretary of State

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

1200 MANATI AVENUE

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1200 MANATI AVENUE

CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ALFRED E CHISHOLM MGRM 04/25/2012