2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030225

City-St-Zip:

MIAMI BEACH, FL 33139 US

Entity Name: RANCHO EXITO 18, LLC

FILED Sep 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6900 NW 122ND AVENUE MIAMI, FL 33175 US **Current Mailing Address: New Mailing Address:** PO BOX 431498 MIAMI, FL 33143 US FEI Number: 75-3157750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DONALD D. WILSON, P.A. 6705 RED ROAD STÉ 608 CORAL GABLES, FL 33143 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BIRBRAGHER, ORLANDO Name: Name: Address: 8002 PONCE DE LEON RD Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KANNER, MARSHALL Name: Address: 287 PALM AVENUE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ORLANDO BIRBRAGHER MGR 09/03/2008