

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# L08000102896

Entity Name: THE LOPEZ RANCH, LLC

Current Principal Place of Business:

3585 SW 129TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3585 SW 129TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3737956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
560
SOUTH MIAMI, FL 33143 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 () Delete
Name: LOPEZ, ROBERT L
Address: 3585 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: LOPEZ, BARBARA V
Address: 3585 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ROBERT LOPEZ

MGR

04/24/2009

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