

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085149

FILED
Apr 17, 2010
Secretary of State

Entity Name: RANCHO VERDE LIMON, LLC

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0861786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 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: GONZALEZ IBARRA, SERGIO
Address: 4300 BISCAYNE BLVD, SUITE 204
City-St-Zip: MIAMI, FL 33137 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: SERGIO GONZALEZ

MGR

04/17/2010

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