2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122827

Entity Name: EL RANCHO 424, LLC

FILED Mar 01, 2011 Secretary of State

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

2025 TYLER ST

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2025 TYLER ST

HOLLYWOOD, FL 33020 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:

SAADA, ABE 2025 TYLER ST

HOLLYWOOD, FL 33020 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: MRG Name: SAADA, ABE

Address: 2025 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

 Name:
 SAADA, JAMES

 Address:
 2025 TYLER STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGR

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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: JAMES SAADA JS 03/01/2011