2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# L10000122827

Entity Name: EL RANCHO 424, LLC

Current Principal Place of Business:

2025 TYLER ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2025 TYLER ST
2025 TYLER ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2025 TYLER ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

2025 TYLER ST
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:

SAADA, ABE
2025 TYLER ST
HOLLYWOOD, FL 33020 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: 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

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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 02/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date