

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087773

FILED
Jan 23, 2009
Secretary of State

Entity Name: LORIDA RANCHES DEVELOPMENT, LLC

Current Principal Place of Business:

3330 NE 190 ST
SUITE 1010
AVENTURA, FL 33180

New Principal Place of Business:

3330 NE 190 ST
1010
AVENTURA, FL 33180

Current Mailing Address:

3330 NE 190 ST
SUITE 1010
AVENTURA, FL 33180

New Mailing Address:

3330 NE 190 ST
1010
AVENTURA, FL 33180

FEI Number: 20-3405531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HBM INVESTMENTS, LLC
2115 NE 198 TERR
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HBM INVESTMENTS, LLC
21121 NE 19 AVE
NORTH MIAMI BEACH, FL 33179 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HBM INVESTMENTS, LLC,
Address: 2115 NE 198 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HBM INVESTMENTS, LLC,
Address: 21121 NE 19 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: YORAM BENAMRAM

MGRM

01/23/2009

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