

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068505

**FILED**  
**Nov 20, 2009**  
**Secretary of State**

**Entity Name:** GULF RANCH INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1820 NORTH CORPORATE LAKES BLVD  
SUITE 111  
WESTON, FL 33326 US

**New Principal Place of Business:**

7351 WILES ROAD  
#103  
WESTON, FL 33067 US

**Current Mailing Address:**

1820 NORTH CORPORATE LAKES BLVD  
SUITE 111  
WESTON, FL 33326 US

**New Mailing Address:**

7351 WILES ROAD  
#103  
WESTON, FL 33067 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C  
1820 NORTH CORPORATE OLAKES BLVD  
SUITE 304  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MARRERO, JOSE C  
1200 BRICKELL AVE  
SUITE 505  
MIAMI, FL 33131 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: JOSE C. MARRERO, ESQUIRE

11/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEDROSA, RICARDO M  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 111  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PEDROSA, RICARDO M  
Address: 7351 WILES ROAD, #103  
City-St-Zip: WESTON, FL 33067 US

Title: MGRM ( ) Delete  
Name: DE AVILA, VIVIAN  
Address: 1820 NORTH CORPORATE LAKES BLVD SUITE 111  
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change ( ) Addition  
Name: DE AVILA, VIVIAN  
Address: 7351 WILES ROAD, #103  
City-St-Zip: WESTON, FL 33067 US

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: RICARDO PEDROSA

MGR

11/20/2009

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