

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068505

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

7351 WILES ROAD
#103
WESTON, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7351 WILES ROAD
#103
WESTON, FL 33067 US

New Mailing Address:

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
1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131 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: PEDROSA, RICARDO M
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 US

Title: MGR
Name: DE AVILA, VIVIAN
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 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: RICARDO PEDROSA

MGR

05/03/2010

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