

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120689

Entity Name: RANCHO GOLDEN POINT, LLC

Current Principal Place of Business:

1824 SABAL PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

1824 SABAL PALM DRIVE
BOCA RATON, FL 33432

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILL, CARLOS
1824 SABAL PALM DRIVE
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGRM
Name GILL, CARLOS
Address 1824 SABAL PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name GOMEZ, JOSEFA
Address 1824 SABAL PALM DRIVE
City-State-Zip: BOCA RATON FL 33432

Title MGRM
Name RODRIGUEZ, ANDRES
Address 2522 WINDSOR WAY COURT
City-State-Zip: WELLINGTON FL 33414

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES RODRIGUEZ

MGRM

06/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date