

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000056040

Entity Name: O & W RANCH LLC

Current Principal Place of Business:

5050 N KENDALL DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

5050 N KENDALL DRIVE
CORAL GABLES, FL 33156 US

FEI Number: 46-1452246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLLBERG, ROBERT E
5050 N KENDALL DR
CORAL GABLES, FL 33156 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: ROBERT E WOLLBERG

04/07/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MANAGING MEMBER
Name	WOLLBERG, ROBERT	Name	ORTEGA, JOSE A
Address	5050 N KENDALL DRIVE	Address	4970 SW 80 ST
City-State-Zip:	CORAL GABLES FL 33156	City-State-Zip:	MIAMI FL 33143

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT WOLLBERG

MANAGER

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date