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

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			04/14/2014
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MANAGING MEMBER	
Name \	WOLLBERG, ROBERT	Name	ORTEGA, JOSE A	
Address 5	5050 N KENDALL DRIVE	Address	4970 SW 80 ST	
City-State-Zip: 0	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 E WOLLBERG

A/D

04/14/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 14, 2014 Secretary of State CC2349475023

Certificate of Status Desired: No