2020 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 05/11/2020

Electronic Signature of Registered Agent

Date

FILED May 11, 2020

Secretary of State

3856091698CC

Authorized Person(s) Detail:

TitleMGRTitleMANAGING MEMBERNameWOLLBERG, ROBERTNameORTEGA, JOSE AAddress5050 N KENDALL DRIVEAddress4970 SW 80 STCity-State-Zip:CORAL GABLES FL 33156City-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

MANAGER

05/11/2020