

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003061

Entity Name: GINA'S RANCH, LLC

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

407 PARK PLACE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

PEREZ BEHAR & ASSOC., P.A.
13935 NW 1ST AVE.
MIAMI, FL 33168

New Mailing Address:

PBA FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 US

FEI Number: 65-0989023 FEI Number Applied For () 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:

PEREZ, BEHAR & ASSOCIATES, PA
13935 NW 1ST AVENUE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: SANDRA D PEREZ

07/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: CARBALLO, SERGIO
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: MEM () Delete
Name: CARBALLO, DELIA
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBALLO, SERGIO
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGR (X) Change () Addition
Name: CARBALLO, DELIA
Address: 407 PARK PLACE
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SERGIO CARBALLO

MGR

07/05/2007

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