

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000006141

FILED  
Apr 17, 2002 8:00 AM  
Secretary of State

Entity Name: RANCHO BAY, L.L.C.

## Current Principal Place of Business:

901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

## Current Mailing Address:

901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

## New Mailing Address:

4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

FEI Number: 75-3040547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H  
901 PONCE DE LEON BLVD.  
SUITE 603  
CORAL GABLES, FL 33134

## Name and Address of New Registered Agent:

CABRERA, JUAN J  
4000 PONCE DE LEON BLVD.  
SUITE 470  
CORAL GABLES, FL 33146

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: JUAN J CABRERA

04/17/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CABRERTA, JUAN JOSE  
Address: 901 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CABRERA, JUAN J  
Address: 4000 PONCE DE LEON BLVD. - SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUAN JOSE CABRERA

MGR

04/17/2002

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