

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006141

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

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

4114 CARRIAGE DRIVE
#N1
POMPANO BEACH, FL 33069

New Principal Place of Business:

4114 CARRIAGE DRIVE
N1
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 75-3040547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CABRERA, JUAN J
4114 CARRIAGE DRIVE
N1
POMPANO BEACH, FL 33069 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: JUAN J CABRERA

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CAMPINS, MARIA A
Address: 4000 PONCE DE LEON BLVD. - SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: UPEGUI, SANDRA
Address: 4000 PONCE DE LEON BLVD. - SUITE 470
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, JUAN J
Address: 4114 CARRIAGE DRIVE - #N1
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: CAMPINS, MARIA A
Address: 4114 CARRIAGE DRIVE - #N1
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: UPEGUI, SANDRA
Address: 4114 CARRIAGE DR - #N1
City-St-Zip: POMPANO BEACH, FL 33069

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: JUAN J CABRERA

MGR

02/05/2008

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