

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L01000006141

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

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4114 CARRIAGE DRIVE  
N1  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

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 ( )  
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:**

**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 CABRERA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

I hereby 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 CABRERA

MGR

02/16/2010

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