

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006141

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

FILED
Apr 19, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

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

04/19/2011

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