

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030529

Entity Name: RANCHO HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13794 NW 4TH ST
SUITE 200
SUNRISE, FL 33325

New Principal Place of Business:

13798 NW 4TH ST
SUITE 309
SUNRISE, FL 33325 US

Current Mailing Address:

13794 NW 4TH ST
SUITE 200
SUNRISE, FL 33325

New Mailing Address:

13798 NW 4TH ST
SUITE 309
SUNRISE, FL 33325 US

FEI Number: 03-0496526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEPH H
13794 NW 4TH ST
SUITE 200
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

MONTERO, MICHAEL T
13798 NW 4TH ST
SUITE 309
SUNRISE, FL 33325 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: MICHAEL T. MONTERO

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, JOSEPH H
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

Title: MGR
Name: MONTERO, MICHAEL T
Address: 13798 NW 4TH STREET, SUITE 309
City-St-Zip: SUNRISE, FL 33325 US

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: MICHAEL T. MONTERO

MGR

04/29/2011

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