

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014515

FILED
Apr 06, 2004
Secretary of State

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

Current Principal Place of Business:

4120 SW 69 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4120 SW 69 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, JESUS
4120 SW 69 AVE
MIAMI, FL FL 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/MEMBERS:

Title: MGR () Delete
Name: RIOS, JESUS
Address: 4120 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: AGUIRRE, JORGE
Address: 7800 SW 57 AVE #218
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Delete
Name: GONZALEZ, MARIO
Address: 6316 SW 9 ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JESUS RIOS

MGR

04/06/2004

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