

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007561

Entity Name: RANCHO EL FLOR, LLC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

2726 NE 17 ST
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

5 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

2726 NE 17 ST
FORT LAUDERDALE, FL 33305

New Mailing Address:

5 CAYUGA ROAD
SEA RANCH LAKES, FL 33308

FEI Number: 20-2671875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ.
507 S.E. 11TH COURT
FT. LAUDERDALE, FL 33316 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: MGRM
Name: MARTINEZ, MANUEL
Address: 5 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM
Name: MARTINEZ, FIDEL
Address: 5 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM
Name: MANUEL MARTINEZ
Address: 5 CAYUGA
City-St-Zip: 5 CAYUGA ROAD, FL 33308

Title: MGRM
Name: MANUEL MARTINEZ
Address: 5 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM
Name: MANUEL MARTINEZ
Address: 5 CAYUGA RAOD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM
Name: MANUEL MARTINEZ
Address: 5 CAYUGA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: MANUEL MARTINEZ

SECR

03/02/2012

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