

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018605

Entity Name: M RANCH, LLC

**FILED**  
**Sep 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

12560 SE 65 LANE  
OKEECHOBEE, FL 34974

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 490292  
MIAMI, FL 33149

**New Mailing Address:**

PO BOX 562702  
MIAMI, FL 33256

FEI Number: 55-0866204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTELL, HENRY  
600 GRAPETREE DR  
MIAMI, FL 33149 US

**Name and Address of New Registered Agent:**

MARTELL, HENRY  
13017 SAN JOSE STREET  
CORAL GABLES, FL 33156 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: HENRY MARTELL

09/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTELL, DANIEL F  
Address: 1026 S JEAGA DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: MGRM  
Name: MARTELL, HENRY F  
Address: 5855 SW 131 TERR  
City-St-Zip: MIAMI, FL 33156

Title: MGRM  
Name: MARTELL, HENRY  
Address: 1136 EGRET CR. SOUTH  
City-St-Zip: JUPITER, FL 33458

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: HENRY MARTELL

MGRM

09/01/2012

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