

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054585

Entity Name: RANCHOS DEL SOL, LLC

FILED  
Apr 26, 2005  
Secretary of State

**Current Principal Place of Business:**

21434 SW 128 PLACE  
MIAMI, FL 33177

**New Principal Place of Business:**

21531 SW 129 CT  
MIAMI, FL 33177

**Current Mailing Address:**

21434 SW 128 PLACE  
MIAMI, FL 33177

**New Mailing Address:**

21531 SW 129 CT  
MIAMI, FL 33177

FEI Number: 20-1408706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ABASCAL, IGNACIO J  
1255 ALGARDI AVE  
CORAL GABLES, FL 33146 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: MGRM ( ) Delete  
Name: BAYSOUND DEVELOPMENT, CORP  
Address: 1255 ALGARDI AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete  
Name: EXPERTISE INTERNATIO, NAL CORPORATIO N  
Address: 13200 SW 128TH ST, STE F-1  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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: BAYSOUND DEVELOPMENT CORP

MGR

04/26/2005

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