

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054585

Entity Name: RANCHOS DEL SOL, LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

21531 SW 129 CT
MIAMI, FL 33177

New Principal Place of Business:

35380 SW 218 AVE
HOMESTEAD, FL 33030

Current Mailing Address:

21531 SW 129 CT
MIAMI, FL 33177

New Mailing Address:

P.O. BOX 343574
FLORIDA CITY, FL 33034

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/MANAGERS:

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

Title: MGRM () Delete
Name: GLOBAL INVESTORS LIM, ITED, INC.
Address: P.O BOX 560040
City-St-Zip: MIAMI, FL 33256

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 Chapter 119, 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: IGNACIO ABASCAL

MM

04/18/2007

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