

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054585

FILED
Apr 27, 2009
Secretary of State

Entity Name: RANCHOS DEL SOL, LLC

Current Principal Place of Business:

35380 SW 218 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 343574
FLORIDA CITY, FL 33034

New Mailing Address:

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:

ABASCAL, IGNACIO J
35380 SW 218 AVE
HOMESTEAD, FL 33030 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: _____ 04/27/2009
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 LIMITED, 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 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 RA 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date