2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054585

Entity Name: RANCHOS DEL SOL, LLC

Apr 28, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

35380 SW 218 AVE HOMESTEAD, FL 33030

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAYSOUND DEVELOPMENT CORP Name:

Address: 1255 ALGARDI AVE City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: GLOBAL INVESTORS LIMITED, INC.

Address: P.O BOX 560040 City-St-Zip: MIAMI, FL 33256

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 Statues.

SIGNATURE: IGNACIO ABASCAL 04/28/2010