

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062770

Entity Name: THE RIDGES HOLDING, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2741 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331

New Principal Place of Business:

1675 MARKET ST.
201
WESTON, FL 33326

Current Mailing Address:

2741 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331

New Mailing Address:

1675 MARKET ST.
201
WESTON, FL 33326

FEI Number: 20-1538033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, GUSTAVO
2741 EXECUTIVE PARK DR., SUITE 1
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GALVEZ, GUSTAVO
1675 MARKET ST.
201
WESTON, FL 33326 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: GUSTAVO GALVEZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVEZ, GUSTAVO
Address: 1675 MARKET ST. SUITE 201
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: GOMEZ, PATRICIA
Address: 1675 MARKET ST. SUITE 201
City-St-Zip: WESTON, FL 33326

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: GUSTAVO GALVEZ

MGR

04/30/2010

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