

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062770

Entity Name: THE RIDGES HOLDING, LLC

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

1675 MARKET ST.  
201  
WESTON, FL 33326

## New Principal Place of Business:

1725 MAIN STREET  
211  
WESTON, FL 33326

## Current Mailing Address:

1675 MARKET ST.  
201  
WESTON, FL 33326

## New Mailing Address:

1725 MAIN STREET  
211  
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  
1675 MARKET ST.  
201  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GALVEZ, GUSTAVO  
1725 MAIN STREET  
211  
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

04/29/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: GALVEZ, GUSTAVO  
Address: 1725 MAIN STREET, SUITE 211  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: GOMEZ, PATRICIA  
Address: 1725 MAIN STREET, SUITE 211  
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

04/29/2012

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