

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063562

FILED
Jun 11, 2008
Secretary of State

Entity Name: THREE LAKES RANCH, LLC

Current Principal Place of Business:

8901 S.W. 95TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8901 S.W. 95TH AVENUE
MIAMI, FL 33176

New Mailing Address:

C/O SHARON Q. DIXON, 150 W. FLAGLER ST.
SUITE 2200, MUSEUM TOWER
MIAMI, FL 33130

FEI Number: 20-1551233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

QUINN DIXON, SHARON
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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:

Title: MR. () Delete
Name: FONTELA, ALBERTO F
Address: 8901 S.W. 95TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: ALBERTO F. FONTELA

MBR

06/11/2008

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