

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068505

FILED
May 03, 2010
Secretary of State

Entity Name: GULF RANCH INVESTMENTS, L.L.C.

Current Principal Place of Business:

7351 WILES ROAD
#103
WESTON, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7351 WILES ROAD
#103
WESTON, FL 33067 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

MARRERO, JOSE C
1200 BRICKELL AVE
SUITE 505
MIAMI, FL 33131 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: MGR
Name: PEDROSA, RICARDO M
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 US

Title: MGR
Name: DE AVILA, VIVIAN
Address: 7351 WILES ROAD, #103
City-St-Zip: WESTON, FL 33067 US

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: RICARDO PEDROSA

MGR

05/03/2010

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