

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 02, 2005
Secretary of State**

DOCUMENT# L04000079147

Entity Name: RMC RANCH, LLC

Current Principal Place of Business:

3923 TENNESSEE STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

4300 ALTON ROAD
211
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2181833 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:

GONZALEZ, IRVING J ESQ.
80 SW 8 STREET
2157
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CARRILLO, ROGER M
Address: 4300 ALTON ROAD, # 211
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: CARRILLO, MIGDALIA
Address: 4300 ALTON ROAD, # 211
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROGER M CARRILLO

MGRM

05/02/2005

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