

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079147

FILED
Apr 29, 2006
Secretary of State

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 ()**

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/MANAGERS:

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 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: ROGER M CARRILLO MGRM 04/29/2006

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