

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079147

FILED
Feb 06, 2009
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:

1295 N.W. 14TH STREET
H
MIAMI, FL 33125

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: MGRM (X) Change () Addition
Name: CARRILLO, ROGER M
Address: 1295 N.W. 14TH STREET, SUITE H
City-St-Zip: MIAMI, FL 33125

Title: MGRM (X) Change () Addition
Name: CARRILLO, MIGDALIA
Address: 1295 N.W. 14TH ST., SUITE H
City-St-Zip: MIAMI, FL 33125

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: ROGER CARRILLO

MGRM

02/06/2009

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