

# 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