

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2010
Secretary of State

Entity Name: RMC RANCH, LLC

Current Principal Place of Business:

3923 TENNESSEE STREET
ARCADIA, FL 34266

New Principal Place of Business:

3923 N.E. TENNESSEE STREET
ARCADIA, FL 34266

Current Mailing Address:

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

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
Name: CARRILLO, ROGER G
Address: 1295 N.W. 14TH STREET, SUITE H
City-St-Zip: MIAMI, FL 33125

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

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: ROGER G. CARRILLO MGRM 01/25/2010

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