

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 04, 2012  
Secretary of State**

DOCUMENT# L04000079147

Entity Name: RMC RANCH, LLC

**Current Principal Place of Business:**

3923 N.E. TENNESSEE STREET  
ARCADIA, FL 34266

**New Principal Place of Business:**

**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      01/04/2012

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