

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019390

FILED
Apr 27, 2010
Secretary of State

Entity Name: PONDEROSA RANCHES, LLC

Current Principal Place of Business:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-2552274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE GREENWICH DEVELOPMENT GROUP LLC
14540 SW 136TH STREET
SUITE 102
MIAMI, FL 33186 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: MGR
Name: THE GREENWICH DEVELOPMENT GROUP, LLC
Address: 14540 SW 136TH STREET SUITE 102
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LOPES MGR 04/27/2010

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