

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022711

FILED
Apr 27, 2006
Secretary of State

Entity Name: EL RANCHO INVESTMENTS, L.L.C.

Current Principal Place of Business:

P.O. BOX 550638
FORT LAUDERDALE, FL 33355

New Principal Place of Business:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

Current Mailing Address:

P.O. BOX 550638
FORT LAUDERDALE, FL 33355

New Mailing Address:

10520 NW 26TH STREET
C-101
DORAL, FL 33172

FEI Number: 20-2443448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY
2753 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 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: BROWN, BROWN
Address: 2753 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, GARY
Address: 2753 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: MGMR () Change (X) Addition
Name: ROMERO, OSVALDO E
Address: 10520 NW 26 STREET, SUITE C-101
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: OSVALDO E. ROMERO

MGRM

04/27/2006

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