

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022711

FILED  
Apr 30, 2008  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-2443448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ROMERO, OSVALDO E  
10520 NW 26TH STREET  
C-101  
DORAL, FL 33172 US

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: OSVALD E. ROMERO

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: OSVALDO E. ROMERO

MGMR

04/30/2008

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