

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022711

FILED
May 04, 2010
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:

C/O BROWN,
PO BOX 550638
DAVIE, FL 33330

FEI Number: 20-2443448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD., SUITE S-265
HOLLYWOOD, FL 33021 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: GARY L. BROWN

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GARY L. BROWN

MGRM

05/04/2010

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