

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022711

FILED
Mar 17, 2011
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:

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

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:

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

03/17/2011

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