2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022711

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

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: GARY L BROWN MGMR 03/19/2012