

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052399

FILED
Feb 13, 2006
Secretary of State

Entity Name: EL RANCHO INTERNATIONAL, LLC

Current Principal Place of Business:

10520 NW 26ST SUITE C-101
DORAL, FL 33172

New Principal Place of Business:

1520 SAN IGNACIO AVENUE
4
CORAL GABLES, FL 33146

Current Mailing Address:

10520 NW 26ST SUITE C-101
DORAL, FL 33172

New Mailing Address:

1520 SAN IGNACIO AVENUE
4
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUERO, OSVALDO
10520 NW 26ST SUITE C-101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AISENBERG, SERGIO
1520 SAN IGNACIO AVENUE
4
CORAL GABLES, FL 33146 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: SERGIO AISENBERG

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: AISENBERG, SERGIO
Address: 1520 SAN IGNACIO AVENUE, SUITE 4
City-St-Zip: CORAL GABLES, FL 33146

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: SERGIO AISENBER

MGR

02/13/2006

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