

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055373

FILED
Apr 07, 2009
Secretary of State

Entity Name: RANBO LLC

Current Principal Place of Business:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

427 BLUE ROAD
CORAL GABLES, FL 33146

Current Mailing Address:

2492 LINCOLN AVE
COCONUT GROVE, FL 33133

New Mailing Address:

427 BLUE ROAD
CORAL GABLES, FL 33146

FEI Number: 13-4314603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEY, RANDALL R
2492 LINCOLN AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCKEY, RANDALL R
427 BLUE ROAD
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: RANDALL MCKEY

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOLTZMAN, ROBERT
Address: 300 SEVILLA AVE, STE 203
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: MCKEY, RANDY
Address: 2492 LINCOLN AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCKEY, RANDALL M MR
Address: 427 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: RANDALL MCKEY

MGRM

04/07/2009

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