

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080906

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE RANCH FINANCIAL GROUP, LLC.

Current Principal Place of Business:

4554 W 12 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4554 W 12 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-3391454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECUZE, GERARDO A
4554 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BARTHET, PATRICK C
200 S. BISCAYNE BLVD
#1800
MIAMI, FL 33131 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: PATRICK BARTHET

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NECUZE, GERARDO A
Address: 4554 W 12 AVE
City-St-Zip: HIALEAH, FL 33012 US

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: GERARDO NECUZE

MGRM

04/12/2010

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