

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082767

FILED
Apr 30, 2008
Secretary of State

Entity Name: BONANZA RANCHOS LOT 96, LLC

Current Principal Place of Business:

13060 DEVA STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

8140 SW 136 STREET
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 44-2308
MIAMI, FL 33144

New Mailing Address:

FEI Number: 03-0575698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMAR ROQUE
8925 COLLINS AVE APT.#10J
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

OMAR ROQUE
8140 SW 136 STREET
MIAMI, FL 33156 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROQUE, OMAR
Address: 8925 COLLINS AVE APT.#10J
City-St-Zip: SURFSIDE, FL 33154

Title: MGR () Delete
Name: MENDOZA, LUIS
Address: 9101 NW 114 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: REMEDIOS, MANUEL E
Address: 13060 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROQUE, OMAR
Address: 8140 SW 136 STREET
City-St-Zip: MIAMI, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OMAR ROQUE

MGR

04/30/2008

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