

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104260

Entity Name: BERRONES RANCH, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

0333 FARM RD 1025
TRACKS 52, 53, 53A, 54, & 55
CRYSTAL CITY, TX 78839 US

New Principal Place of Business:

Current Mailing Address:

19350 SW 288 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 20-5728647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRONES, GUADALUPE
19350 SW 288 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: MGR
Name: BERRONES, GUADALUPE
Address: 19350 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: GUADALUPE BERRONES

MGR

03/31/2011

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