

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106876

FILED
Jul 11, 2006
Secretary of State

Entity Name: OTTO'S RANCH, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE #21
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE #21
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO
14160 PALMETTO FRONTAGE ROAD
SUITE #21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO
14160 PALMETTO FRONTAGE ROAD
SUITE #21
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, OTTO
Address: 14160 PALMETTO FRONTAGE ROAD, #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: CAPARROS, MARTIN JR.
Address: 14160 PALMETTO FRONTAGE ROAD, #21
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: BOSCHETTI, JOSE
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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 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: MARTIN CAPARROS, JR

MGR

07/11/2006

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