

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106876

FILED
Apr 20, 2012
Secretary of State

Entity Name: OTTO'S RANCH, LLC

Current Principal Place of Business:

8325 WEST 24 AVE
BAY 1
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8325 WEST 24 AVE
BAY 1
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 20-3733639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALEJANDRO VILARELLO, P.A.
14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
16400 NW 59 AVE
MIAMI LAKES, FL 33014 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

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, OTTO
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33014

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: OTTO RODRIGUEZ

MGR

04/20/2012

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