

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110631

Entity Name: OHANA RANCHES, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3790613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFINKLE, DAVID
18851 NE 29TH AVENUE
SUITE 510
AVENTURA, FL 33180 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 () Delete
Name: GARFINKLE, DAVID
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARFINKLE, DAVID
Address: 18851 NE 29TH AVENUE, SUITE 510
City-St-Zip: AVENTURA, FL 33180

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: DAVID GARFINKLE

MGRM

04/30/2008

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