

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

04-25-2006 90016 048 ****50.00

DOCUMENT # L05000112685

1. Entity Name
4C RANCH, L.L.C.



Principal Place of Business
**7001 S.W. 97TH AVENUE
MIAMI, FL 33173**

Mailing Address
**7001 S.W. 97TH AVENUE
MIAMI, FL 33173**

30000000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02102006

Chg-LLC

CR2E083 (11/05)

City & State

City & State

4. FEI Number

#20-4855766

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CARRICARTE, MICHAEL L
7001 S.W. 97TH AVENUE
MIAMI, FL 33173**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
CARRICARTE, MICHAEL L
7001 S.W. 97TH AVENUE
MIAMI, FL 33173**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
CARRICARTE, NATALIE
7001 S.W. 97TH AVENUE
MIAMI, FL 33173**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

April 20, 2006 305-275-1412

Date

Daytime Phone #



6767 Southwest 67 Street
Miami, Florida 33143

ATTACHMENT
30008552

Michael L. Carricarte
4C Ranch, Fl
6767 S.W. 67th Street
Miami, Fl 33173

May 11, 2006

Fla. Department of State
DIVISION of Corporations
P.O. Box 6478
Tallahassee, Fl 32314

RE: 4C Ranch, L.L.C.
Ref #L05000112685
FEI #20-4855-766

Dear Sirs:

As indicated in your letter of April 28, 2006, we had not indicated in our Annual Report yearly filing, the FEI #. It is indicated above.

If you need any more information, please do not hesitate to call me at (305) 275-1412.

All the best!

A handwritten signature in black ink, appearing to read 'Michael L. Carricarte', with a long, sweeping underline.

Michael L. Carricarte
Manager