2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114979

Entity Name: CENTURY RANCH, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 NW 87 AVENUE 6TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2301 NW 87 AVENUE 6TH FLOOR MIAMI, FL 33172

FEI Number: 20-4045993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BURNS, CATHERINE A 2301 NW 12 STREET 6TH FLOOR DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MELO, AQUILINO

Address: 13960 NW 144 AVENUE ROAD

City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: AQULINO MELO MGRM 05/04/2010