

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007488

FILED
Apr 05, 2009
Secretary of State

Entity Name: RANCHO OKKEECHOBEE LLC

Current Principal Place of Business:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018

New Mailing Address:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

FEI Number: 22-4235521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL SERVICES INC
2300 CORAL WAY
STE 200
MIAMI, FL 33145 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: MGRM () Delete
Name: ARENCIBIA, GREGORIO
Address: 5993 WEST 21ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM () Delete
Name: ALONSO, JOSE L
Address: 9889 NW 123 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARENCIBIA, GREGORIO
Address: 5993 WEST 21ST STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: MGRM (X) Change () Addition
Name: ALONSO, JOSE L
Address: 9889 NW 123 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: GREGORIO ARENCIBIA

MGRM

04/05/2009

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