

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007488

FILED
Apr 22, 2010
Secretary of State

Entity Name: RANCHO OKKEECHOBEE LLC

Current Principal Place of Business:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

17015 W. OKKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

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:

FLORIDA ANNUAL SERVICES INC
2300 CORAL WAY
MIAMI, FL 33145 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GREGORIO ARENCIBIA

MGRM

04/22/2010

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