

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075665

FILED
Apr 13, 2011
Secretary of State

Entity Name: RANTON LLC

Current Principal Place of Business:

16485 S.W. 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

16485 S.W. 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE.
125
MIAMI, FL 33156 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
Name: COOLEY, FRANCINE
Address: 16485 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: REIS, CARY
Address: 6208 WHITE OAK DRIVE
City-St-Zip: TAMARAC, FL 33319

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: FRANCINE COOLEY

MGRM

04/13/2011

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