

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098532

FILED
Mar 12, 2008
Secretary of State

Entity Name: WRANGLER LAND COMPANY, LLC

Current Principal Place of Business:

12855 SW 136 AVENUE SUITE 206
MIAMI, FL 33186

New Principal Place of Business:

12855 SW 136 AVENUE
SUITE 206
MIAMI, FL 33186

Current Mailing Address:

12855 SW 136 AVENUE SUITE 206
MIAMI, FL 33186

New Mailing Address:

12855 SW 136 AVENUE
SUITE 206
MIAMI, FL 33186

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

Name and Address of Current Registered Agent:

PEREZ DE CORCHO, JOSE
3557 ESTEPONA AVENUE
DORAL, FL 331782954 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: QUESADA, RAFAEL A
Address: 10101 SW 154 CIRCLE COURT
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: PEREZ DE CORCHO, JOSE
Address: 3557 ESTEPONA AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: CLAVELO, FELIX R
Address: 8307 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL QUESADA

MGRM

03/12/2008

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