

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098532

FILED
Mar 23, 2009
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:

Current Mailing Address:

12855 SW 136 AVENUE
SUITE 206
MIAMI, FL 33186

New Mailing Address:

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:

PEREZ DE CORCHO, JOSE
12855 SW 136 AVENUE
SUITE 206
MIAMI, FL 33186 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: JOSE PEREZ DE CORCHO

03/23/2009

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: MGRM (X) Change () Addition
Name: PEREZ DE CORCHO, JOSE
Address: 10920 NW 69 STREET
City-St-Zip: DORAL, FL 33178

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

03/23/2009

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