## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000108162

Entity Name: MUROS RANCH, LLC

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 MADRID STREET CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1011 MADRID STREET, 1011 MADRID STREET CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 20-5942030 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FDEZ DE LOS MUROS, PEDRO 1011 MADRID STREET CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FDEZ DE LOS MUROS, PEDRO
 Name:

 Address:
 1011 MADRID STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FDEZ DE LOS MUROS, PAULA
 Name:

 Address:
 1011 MADRID STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134 US
 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: PEDRO FERNANDEZ DE LOS MUROS MGRM 02/15/2009