

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113607

Entity Name: SHADY RANCH, L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1701 SW 139TH AVENUE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13762W. STATE RD. 84
#604
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-5948392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 NORTH CORPORATE LAKES BLVD
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MESA, MANUEL A
13762W. STATE RD. 84
#604
DAVIE, FL 33325 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: MESA, MANUEL A

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANCIN, JORGE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM
Name: DE MANCIN, LISSETTE
Address: 1701 SW 139TH AVENUE
City-St-Zip: DAVIE, FL 33325 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: JORGE MANCIN

MGRM

04/30/2012

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