2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118861

Entity Name: RANCHO PARAISO LLC

Address:

City-St-Zip:

14101 LURAY RD

SOUTHWEST RANCHES, FL 33330 US

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14101 LURAY RD SOUTHWEST RANCHES, FL 33330 US **Current Mailing Address: New Mailing Address: 14101 LURAY RD** SOUTHWEST RANCHES, FL 33330 US FEI Number: 20-8034839 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: PB&A FINANCIAL SERVICES CORP 174 NE 96 ST MIAMI, FL 33138 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: MGRM () Delete Title: () Change () Addition PADILLA, VICTOR H Name: Name: Address: 14101 LURAY RD Address: City-St-Zip: SOUTHWEST RANCHES, FL 33330 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PORTALES PADILLA, LILISABEL 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: VICTOR H. PADILLA MGRM 01/14/2008