

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013235

FILED
Apr 30, 2010
Secretary of State

Entity Name: RANCHES AT MOUNTAIN CREEK INVESTORS, LLC.

Current Principal Place of Business:

2071 S OCEAN DR
19
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

700 NE 90TH ST
MIAMI, FL 33138 US

Current Mailing Address:

2071 S OCEAN DR
19
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

700 NE 90TH ST
MIAMI, FL 33138 US

FEI Number: 20-5688589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPIA LLC
2071 S OCEAN DR TH19
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PAVLIK, ROMAN
700 NE 90TH 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: ROMAN PAVLIK

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLUBEC, ERIK
Address: 700 NE 90TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: JELINEK, VIKTOR
Address: 700 NE 90TH ST
City-St-Zip: MIAMI, FL 33138 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: ERIK HOLUBEC

MGRM

04/30/2010

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