

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034988

FILED
Mar 25, 2011
Secretary of State

Entity Name: LATIN RANCH L.L.C.

Current Principal Place of Business:

1 US HIGHWAY 27 SOUTH
VENUS, FL 33960

New Principal Place of Business:

Current Mailing Address:

1 US HIGHWAY 27 SOUTH
VENUS, FL 33960

New Mailing Address:

FEI Number: 20-8760268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEYRA, ANGEL
60 EAST 51 PLACE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

NEYRA, ANGEL
1 US 27 HWY SOUTH
VENUS, FL 33960 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: ANGEL A NEYRA

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEYRA, ANGEL A
Address: 1 US HIGHWAY 27 SOUTH
City-St-Zip: VENUS, FL 33960

Title: MGRM
Name: VALIENTE, ALICIA
Address: 1 US HIGHWAY 27 SOUTH
City-St-Zip: VENUS, FL 33960

Title: MGRM
Name: NEYRA, ALIETTE
Address: 1 US HIGHWAY 27 SOUTH
City-St-Zip: VENUS, FL 33960

Title: MGRM
Name: CASTELLANOS, ODALIS
Address: 1 US HIGHWAY 27 SOUTH
City-St-Zip: VENUS, FL 33960

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: ANGEL A NEYRA

MGRM

03/25/2011

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