

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053099

FILED
Aug 22, 2008
Secretary of State

Entity Name: S RANCH PROPERTIES, LLC

Current Principal Place of Business:

9420 OLD CUTLER ROAD
MIAMI, FL 33156

New Principal Place of Business:

3109 GRAND AVENUE, #286
COCONUT GROVE, FL 33133

Current Mailing Address:

9420 OLD CUTLER ROAD
MIAMI, FL 33156

New Mailing Address:

3109 GRAND AVENUE, #286
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOEPFFLER, ALEJANDRO
9420 OLD CUTLER ROAD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KNOEPFFLER, ALEJANDRO
3109 GRAND AVENUE, #286
COCONUT GROVE, FL 33133 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: ALEJANDRO KNOEPFFLER

08/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: KNOEPFFLER, ALEJANDRO
Address: 3109 GRAND AVENUE, #286
City-St-Zip: COCONUT GROVE, FL 33133 US

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: ALEJANDRO KNOEPFFLER

MR.

08/22/2008

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