

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000091265

Entity Name: MCGUIRE RANCH, LLC

FILED
Dec 04, 2009
Secretary of State

Current Principal Place of Business:

8015 SW 63 PLACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8015 SW 63 PLACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0854503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL, DAVID
318 INDIAN TERRACE #502
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: DAVID SPIEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGUIRE, MATTHEW
Address: 8015 SW 63 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MATTHEW D. MCGUIRE

MGR

12/04/2009

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