

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120204

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE ESTRELLA RANCH, LLC

Current Principal Place of Business:

3750 W. FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3750 W. FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-1499997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A.
3750 W. FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NICOLAS ESTRELLA ESQ. P. A.
3750 W. FLAGLER STREET
MIAMI, FL 33134 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: NICOLAS ESTRELLA JR

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICOLAS, ESTRELLA
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: NICOLAS, ESTRELLA JR.
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: JOSE, ESTRELLA E
Address: 3750 FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

Title: MGRM
Name: AMANDA, ESTRELLA
Address: 3750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33134

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: NICOLAS ESTRELLA

MGRM

04/26/2011

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