2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012308

Entity Name: MI TIERRA RANCH, LLC

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

215 NW 121 COURT MIAMI, FL 33182 US

Current Mailing Address: New Mailing Address:

215 NW 121 COURT MIAMI, FL 33182 US

FEI Number: 26-1957314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, EMILIO R 215 NW 121 COURT MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARCIA, EMILIO R Address: 215 NW 121 COURT City-St-Zip: MIAMI, FL 33182 US

Title: MGR

 Name:
 GARCIA, RUTH Y

 Address:
 215 NW 121 COURT

 City-St-Zip:
 MIAMI, FL 33182 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 Statues.

SIGNATURE: RUTH Y. GARCIA MGR 06/21/2010