

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101391

FILED
Apr 19, 2011
Secretary of State

Entity Name: RANCHO SANTA TERESITA, LLC

Current Principal Place of Business:

13860 WELLINGTON TRACE STE 38 #130
WELLINGTON, FL 33414

New Principal Place of Business:

13860-38 WELLINGTON TRACE #130
WELLINGTON, FL 33414

Current Mailing Address:

13860 WELLINGTON TRACE STE 38 #130
WELLINGTON, FL 33414

New Mailing Address:

13860-38 WELLINGTON TRACE #130
WELLINGTON, FL 33414

FEI Number: 27-4583206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: SALAS, EDUARDO
Address: 13860-38 WELLINGTON TRACE #130
City-St-Zip: WELLINGTON, FL 33414

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: EDUARDO SALAS

MR

04/19/2011

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