

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000018857

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH FLORIDA TROPICAL RANCH, L.L.C.

Current Principal Place of Business:

200 CRANDON BLVD STE 360
KEY BISCAYNE, FL 33149

New Principal Place of Business:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143

Current Mailing Address:

200 CRANDON BLVD STE 360
KEY BISCAYNE, FL 33149

New Mailing Address:

7900 SW 57 AVE
STE 26
SOUTH MIAMI, FL 33143

FEI Number: 26-4351761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEJO, JOSE A
200 CRANDON BLVD STE 360
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE STE 26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OCEJO, JOSE A
Address: 7900 SW 57 AVE STE 26
City-St-Zip: SOUTH MIAMI, FL 33143

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: JOSE OCEJO

P

02/09/2012

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