

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042955

FILED
Apr 15, 2010
Secretary of State

Entity Name: FOUR ACES AT OCALA RANCH MANAGEMENT, LLC

Current Principal Place of Business:

2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183

Current Mailing Address:

2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134

New Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
2333 PONCE DE LEON BLVD STE 302
CORAL GABLES, FL 33134 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: MGRM
Name: ADRIAN, PEDRO J
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183

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: PEDRO J. ADRIAN

MGRM

04/15/2010

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