

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070146

FILED
Feb 08, 2012
Secretary of State

Entity Name: RANCHO OCEAN MARINE, LLC

Current Principal Place of Business:

1945 S OCEAN DRIVE
UNIT 1811
HALLANDALE, FL 33009 FL

New Principal Place of Business:

2675 SW 17 AVE
MIAMI, FL 33133 FL

Current Mailing Address:

1945 S OCEAN DRIVE
UNIT 1811
HALLANDALE, FL 33009 FL

New Mailing Address:

2675 SW 17 AVE
MIAMI, FL 33133 FL

FEI Number: 45-1232011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: RODRIGUEZ MANARTE, NELSON M
Address: 2675 SW 17 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: RODRIGUEZ RIOS, RONALD A
Address: 2675 SW 17 AVE
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: RODRIGUEZ MANARTE NELSON M

MGRM

02/08/2012

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