

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019080

Entity Name: R.G. RANCH LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11802 SW 37 TERRACE
MIRAMAR, FL 33175

New Principal Place of Business:

11802 SW 37 TERRACE
MIAMI, FL 33175

Current Mailing Address:

11802 SW 37 TERRACE
MIRAMAR, FL 33175

New Mailing Address:

11802 SW 37 TERRACE
MIAMI, FL 33175

FEI Number: 27-1895539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ CORDERO, ANA ESQ.
9495 SUNSET DRIVE, SUITE B-295
MIAMI
FLORIDA, FL 33173 US

Name and Address of New Registered Agent:

MATOS, YUDELVIS
11802 SW 37 TERRACE
MIAMI
FLORIDA, FL 33175 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: YUDELVIS MATOS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATOS, YUDELVIS
Address: 11802 SW 37 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGMR
Name: GARCIA, RONALD
Address: 141 MARTIN CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: YUDELVIS MATOS

MGRM

04/28/2011

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