

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019080

Entity Name: R.G. RANCH LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

11802 SW 37 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11802 SW 37 TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-1895539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGMR

03/23/2012

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