

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094443

FILED
Feb 28, 2011
Secretary of State

Entity Name: SHOW RANCO DONDE POCHO, LLC

Current Principal Place of Business:

19130 SW 177 AVE.
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

19200 SW 192 STREET
MIAMI, FL 33187

New Mailing Address:

5401 NW 79 STREET
DORAL, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, CONSUELO
19200 SW 192 AVE.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

OBANDO, ALFONSO
5401 NW 79 STREET
DORAL, FL 33166 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: ALFONSO OBANDO

02/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OBANDO, CARLOS
Address: 5401 NW 79 STREET
City-St-Zip: DORAL, FL 33166

Title: MGRM
Name: OBANDO, ALFONSO
Address: 5401 NW 79 STREET
City-St-Zip: DORAL, FL 33166

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: ALFONSO OBANDO

MGRM

02/28/2011

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