

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000120689

**FILED  
Jul 24, 2012  
Secretary of State**

**Entity Name:** RANCHO GOLDEN POINT, LLC

**Current Principal Place of Business:**

1824 SABAL PALM DRIVE  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1824 SABAL PALM DRIVE  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GILL, CARLOS  
1824 SABAL PALM DRIVE  
BOCA RATON, FL 33432    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: GILL, CARLOS  
Address: 1824 SABAL PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM  
Name: GOMEZ, JOSEFA  
Address: 1824 SABAL PALM DRIVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM  
Name: RODRIGUEZ, ANDRES  
Address: 2522 WINDSOR WAY COURT  
City-St-Zip: WELLINGTON, FL 33414

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: CRAIG CREAMER

MR

07/24/2012

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