2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129662

Entity Name: RANCHO LINDO, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1000 BRICKELL AVE
 1000 BRICKELL AVE

 UNIT 300
 SUITE 300

 MIAMI, FL 33131
 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 1000 BRICKELL AVE
 1000 BRICKELL AVE

 UNIT 300
 SUITE 300

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 99-0363381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGI REGISTERED AGENTS, INC.

1000 BRICKELL AVE

UNIT 300

MIAMI, FL 33131 US

AGI REGISTERED AGENTS, INC.

1000 BRICKELL AVE

SUITE 300

MIAMI, FL 33131 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: ROBERT R. ADAMS 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HEES, BERNARDO

Address: 1000 BRICKELL AVE - UNIT 300

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: HEES, JANAINA

Address: 1000 BRICKELL AVE - UNIT 300

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: BERNARDO HEES MGR 04/16/2012