

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037755

Entity Name: RANCHO PALMAS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

840 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

840 WEST 84TH STREET
HIALEAH, FL 33014

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:

MCGAHEE & PEREZ, PL
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY
CLEWISTON, FL 33440 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: ANTONIO R. PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELGADO, WILLIAM
Address: 840 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: NOVALES, RAUL A
Address: 840 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

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: WILLIAM DELGADO

MGR

04/27/2012

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