2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002321

Entity Name: AWESOME RANCH, LLC

FILED Feb 23, 2011 Secretary of State

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

31 TANNERY ROAD BRANCHBURG, NJ 08876

Current Mailing Address: New Mailing Address:

31 TANNERY ROAD BRANCHBURG, NJ 08876

FEI Number: 20-1842923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBERT A. BURSON, P.A. 900 EAST OCEAN BLVD. SUITE C-120 STUART, FL 34994 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERREIRA, NELSON
Address: 896 OLD CHESTER RD
City-St-Zip: FAR HILLS, NJ 07931

Title: MGR

Name: FERREIRA, NATALIE
Address: 896 OLD CHESTER RD
City-St-Zip: FAR HILLS, NJ 07931

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: NELSON FERREIRA MGR 02/23/2011