

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000116420

Entity Name: RANCH 46 LLC

Current Principal Place of Business:

701 BRICKELL AVE
2160
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
2160
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUPINACCI, PABLO
8811 CARLYLE AVE
SURFSIDE, FL 33154 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

Authorized Person(s) Detail :

Title MGRM
Name LUPINACCI, PABLO
Address 8811 CARLYLE AVE
City-State-Zip: SURFSIDE FL 33154

Title MGRM
Name ZICHY, CLAUDIO
Address 701 BRICKELL AVE #2160
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PABLO LUPINACCI

MGR

04/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date