

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120417

Entity Name: CATTLE ROCK HOLDINGS, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
100 S.E. 2ND STREET
SUITE 2600
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HAUBOLD, BERND
Address 100 SE 2ND STREET STE 2600
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERND HAUBOLD

MGR

02/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date