2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046890

Entity Name: RINCON HOLDINGS LLC

Current Principal Place of Business:

1970 FAIRWAY LOOP KISSIMMEE, FL 34746

Current Mailing Address:

2107 PARK STREET HOUSTON, TX 77019 US

FEI Number: 27-2485589

Name and Address of Current Registered Agent:

RINCON, RUBEN DARIO 1970 FAIRWAY LOOP KISSIMMEE, FL 34746 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: RUBEN D RINCON

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

| Title | MGRM |
|-----------------|--------------------|
| Name | RINCON, RUBEN D |
| Address | 1970 FAIRWAY LOOP |
| City-State-Zip: | KISSIMMEE FL 34746 |

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: RUBEN D RINCON

MGRM

04/29/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2017 Secretary of State CC0275974238

Certificate of Status Desired: No

04/29/2017 Date

Date