

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101821

FILED
Apr 21, 2015
Secretary of State
CC5958225132

Entity Name: PROVIDENCE RANCH HOLDINGS, LLC

Current Principal Place of Business:

120 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

120 SW 8TH STREET
MIAMI, FL 33130 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASCO, JOSE I III
120 SW 8TH STREET
MIAMI, FL 33130 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: JOSE RASCO

04/21/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name STRAAT INVESTMENTS, LLC
Address 120 SW 8TH STREET
City-State-Zip: MIAMI FL 33130

Title MGR
Name RASCO, JOSE I III
Address 120 SW 8TH STREET
City-State-Zip: MIAMI FL 33130

Title MGR
Name CALLE, JUAN D
Address 120 SW 8TH STREET
City-State-Zip: MIAMI FL 33130

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: JOSE RASCO

MGR

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date