2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000101821

Entity Name: PROVIDENCE RANCH HOLDINGS, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE

860

MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE

860

MIAMI, FL 33131

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RASCO, JOSE I 701 BRICKELL AVENUE 860 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 MGRM Title MGR

Name STRAAT INVESTMENTS, LLC Name RASCO, JOSE I

Address 701 BRICKELL AVENUE #860 Address 701 BRICKELL AVENUE #860

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name CALLE, JUAN D

Address 701 BRICKELL AVENUE #860

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: JOSE RASCO MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 04/29/2013

FILED Apr 29, 2013

Secretary of State

CC8248756425

Date