2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000095865

Entity Name: TERRA RANCHES HOLDINGS, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DR., STE-1020 COCONUT GROVE. FL 33133

Current Mailing Address:

P.O. BOX 330609 MIAMI, FL 33233 US

FEI Number: 80-0945481 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADLER, ADAM 2665 S. BAYSHORE DR., STE-1020 COCONUT GROVE, FL 33133 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

FILED Mar 12, 2014

Secretary of State

CC9486186033

Authorized Person(s) Detail:

Title MANAGER

Name MARTIN, PEDRO A.

Address 2665 S. BAYSHORE DR., STE-1020

City-State-Zip: COCONUT GROVE FL 33133

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: PEDRO A. MARTIN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/12/2014