

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002635

Entity Name: FLORIDA TIERRA HOLDINGS, LLC

Current Principal Place of Business:

109 N POST OAK LN
STE 600
HOUSTON, TX 77024

Current Mailing Address:

109 N POST OAK LN
STE 600
HOUSTON, TX 77024

FEI Number: 20-2787353

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, STE. A
TALLAHASSEE, FL 32301 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
Name RCM LAND INVESTMENTS, LLC
Address 109 N POST OAK LN, STE 600
City-State-Zip: HOUSTON TX 77024

Title MGRM
Name KING RANCH INVESTMENTS, L.P
Address THREE RIVERWAY SUITE 1600
City-State-Zip: HOUSTON TX 77056

Title MGRM
Name RCM FINANCIAL SERVICES, LP
Address 109 N POST OAK LN, STE 600
City-State-Zip: HOUSTON TX 77024

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: JAMES M KENDRIGAN

VP

02/03/2015

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date