

**2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES M. KENDRIGAN

VP

02/21/2013

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date