

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000022823

Entity Name: RUSTIC RANCHES, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Mailing Address:

1390 BRICKELL AVE
SUITE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JAVIER
701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVE
SUITE 200
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: ALVARO CASTILLO

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, JAVIER
Address: 701 BRICKELL AVENUE, SUITE 2550
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: JAVIER GUERRA

MGR

02/08/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date