2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022823

Entity Name: RUSTIC RANCHES, LLC

Current Principal Place of Business:

781 CRANDON BLVD. **SUITE 1201** MIAMI, FL 33149

FILED May 01, 2015 **Secretary of State** CC2207914755

Current Mailing Address:

781 CRANDON BLVD. **SUITE 1201** MIAMI, FL 33149 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC. 2665 SOUTH BAYSHORE DRIVE SUITE 703

MIAMI, 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: TIMOTHY D. RICHARDS 05/01/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

GUERRA, JAVIER Name Name GUERRA CISNEROS, JAVIER 781 CRANDON BLVD. PASEO DE PRIMAVERAS 144-105 Address Address

SUITE 1201 BOSQUES DE LAS LOMAS

City-State-Zip: MIAMI FL 33149 City-State-Zip: MEXICO D.F. 05120

Title MGR

Name GUERRA DURAN, LUIS A

PASEO DE PRIMAVERAS 144-105 Address

BOSQUES DE LAS LOMASE

City-State-Zip: MEXICO D.F. 05120

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.