2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022823

Entity Name: RUSTIC RANCHES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE SUITE 703

MIAMI, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE SUITE 703

MIAMI, FL 33133 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 04/29/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameGUERRA, JAVIERNameGUERRA CISNEROS, JAVIERAddress5420 LAS PALMAS AVENUEAddressPASEO DE PRIMAVERAS 144-105
BOSQUES DE LAS LOMAS

City-State-Zip: WELLINGTON FL 33449

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

Title MGR

Name GUERRA DURAN, LUIS A

Address PASEO DE PRIMAVERAS 144-105

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.

SIGNATURE: GUERRA, JAVIER MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

04/29/2016 Date

FILED Apr 29, 2016

Secretary of State

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