

2014 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

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

03/26/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	GUERRA, JAVIER	Name	GUERRA CISNEROS, JAVIER
Address	781 CRANDON BLVD. SUITE 1201	Address	PASEO DE PRIMAVERAS 144-105 BOSQUES DE LAS LOMAS
City-State-Zip:	MIAMI FL 33149	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: JAVIER GUERRA

MGR

03/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date