2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000090275

Entity Name: GUADALUPE RANCH, LLC

Current Principal Place of Business:

DORAL. FL 33122

3320 NW 84TH CT

Current Mailing Address:

3320 NW 84TH CT DORAL, FL 33122 US

FEI Number: 47-4293711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABARES, JOSE LUIS 3320 NW 84TH CT DORAL, FL 33122 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: JOSE LUIS TABARES 01/09/2018

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2018

Secretary of State

CC2751312438

Authorized Person(s) Detail:

Title MGR Title MGR

TABARES GORDILS, JOSE LUIS Name TABARES GORDILS, LUIS ERNESTO Name

3333 N.W. 97TH AVENUE 3333 N.W. 97TH AVENUE Address Address

City-State-Zip: DORAL FL 33172 DORAL FL 33172 City-State-Zip:

Title MGR Title MGR

Name BIRARDA, CHRISTIAN SANTOS, JOSE ANTONIO Name Address 3333 N.W. 97TH AVENUE Address 3333 N.W. 97TH AVENUE

DORAL FL 33172 City-State-Zip: City-State-Zip: **DORAL FL 33172**

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: TABARES GORDILS, JOSE LUIS

MANAGER

01/09/2018