

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000001417

**Entity Name:** LAS PALMAS RANCH, LLC

**Current Principal Place of Business:**

2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**Current Mailing Address:**

P.O. BOX 454323  
MIAMI, FL 33245

**FEI Number:** 26-2609917

**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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name GUERRA, JAVIER  
Address 2665 SOUTH BAYSHORE DRIVE  
City-State-Zip: MIAMI FL 33133

Title MGR  
Name BARCO, EDUARDO  
Address 2665 SOUTH BAYSHORE DRIVE,  
SUTIE 703  
City-State-Zip: MIAMI FL 33133

*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

04/14/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date