

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089778

FILED
Jan 05, 2010
Secretary of State

Entity Name: LONE STABLE LLC

Current Principal Place of Business:

21001 N.W. 27TH AVENUE
BARN 72
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

4200 SANTA MARIA STREET
CORAL GABLES, FL 331461125

New Mailing Address:

4200 SANTA MARIA STREET
CORAL GABLES, FL 33146

FEI Number: 59-3550295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUERTE, FELIX R
4200 SANTA MARIA STREET
CORAL GABLES, FL 331461125 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUERTES, FELIX R
Address: 4200 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 331461125

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FELIX R FUERTES

PRES

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date