

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091378

FILED
Feb 23, 2011
Secretary of State

Entity Name: AMERICAN EQUESTRIAN PROJECTS, LLC

Current Principal Place of Business:

608 NAVARRE AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

608 NAVARRE AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-0977440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLOTTE TOWNE, P.A.
100 N.W. 70TH AVENUE, SUITE 203
PLANTATION, FL 33317 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: MS.
Name: BERRY, LAURIE H
Address: 608 NAVARRE AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MR.
Name: BRAUN, EDUARDO
Address: 19810 J.W. BROWN ROAD
City-St-Zip: BEND, OR 97701

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: LAURIE H. BERRY

MGRM

02/23/2011

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