

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009325

FILED
Apr 27, 2012
Secretary of State

Entity Name: HORSESHOE PROPERTY HOLDING, LLC

Current Principal Place of Business:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

14930 HORSESHOE TRCE.
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 27-1776969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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: BOSCAN, GRETHEL
Address: 14930 HORSESHOE TRCE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: NUNEZ, JOSE J
Address: 14930 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: GRETHEL BOSCAN

MGRM

04/27/2012

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