

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122516

FILED
Feb 16, 2011
Secretary of State

Entity Name: BORTOLAZZO STABLE, LLC

Current Principal Place of Business:

3100 NORTH OCEAN BLVD., TOWER ONE
UNIT 1405
FORT LAUDERDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 NORTH OCEAN BLVD., TOWER ONE
UNIT 1405
FORT LAUDERDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-4171594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORTOLAZZO, GERALD
3100 NORTH OCEAN BLVD., TOWER ONE
UNIT 1405
FORT LAUDERDERDALE, FL 33308 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: MGR
Name: BORTOLAZZO, GERALD
Address: 3100 NORTH OCEAN BLVD., TOWER ONE, UNIT 1
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR
Name: BORTOLAZZO, TERESA
Address: 5226 OLD MOUNTAIN LANE
City-St-Zip: POWDER SPRINGS, GA 30127 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: GERALD BORTOLAZZO

MGR

02/16/2011

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