2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154638

Entity Name: PARLANTI USA SPORT HORSES, LLC

Current Principal Place of Business:

5919 DUCKWEED RD. WELLINGTON. FL 33449

Current Mailing Address:

12773 W FOREST HILL STE#1201 1201 WELLINGTON, FL 33414

FEI Number: 46-1548792 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARON, GIANLUCA 12773 W FOREST HILL 1201 WELLINGTON, FL 33414 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: JOANNE FARRAR 01/13/2015

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2015

Secretary of State

CC4325255451

Authorized Person(s) Detail:

Title MGR Title MGRM

NameCARON, GIANLUCANameTUROLLI, SONIAAddress5919 DUCKWEED RD.Address5919 DUCKWEED RD.City-State-Zip:WELLINGTON FL 33449City-State-Zip:WELLINGTON FL 33449

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.