

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000154638

Entity Name: PARLANTI USA SPORT HORSES, LLC

Current Principal Place of Business:

12773 W FOREST HILL BLVD
#1201
WELLINGTON, FL 33414

Current Mailing Address:

12773 W FOREST HILL BLVD
#1201
WELLINGTON, FL 33414 US

FEI Number: 46-1548792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRAR, JOANNE
12773 W FOREST HILL BLVD
#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

01/15/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARON, GIANLUCA
Address 5919 DUCKWEED RD.
City-State-Zip: WELLINGTON FL 33449

Title MGRM
Name TUROLI, SONIA
Address 5919 DUCKWEED RD.
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIANLUCA CARON

MGR

01/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date