2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000071402

Entity Name: GRANPOLLO STABLES LLC

Current Principal Place of Business:

17801 SW 50TH STREET

SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

17801 SW 50TH STREET

SOUTHWEST RANCHES. FL 33331 US

FEI Number: 47-3800131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GEOFROY, DAVID SR 17801 SW 50TH STREET SOUTHWEST RANCHES, FL 33331 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:

Electronic Signature of Registered Agent

Date

FILED Aug 31, 2021

Secretary of State

6469610941CC

Authorized Person(s) Detail:

Title MGR Title MANAGER

NameGEOFROY, DAVID SRNameGEOFROY, MIRTAAddress17801 SW 50TH STREETAddress7890 NW 52TH STCity-State-Zip:SOUTHWEST RANCHES FL 33331City-State-Zip:DORAL FL 33166

Title MANAGER

Name GEOFROY, DANIEL ALEJANDRO

Address 7890 NW 52TH ST City-State-Zip: DORAL FL 33166

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.

SIGNATURE: DAVID GEOFROY PRES

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

08/31/2021 Date