

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012980

FILED
Jan 29, 2009
Secretary of State

Entity Name: GLOBAL EQUUS THOROUGHBREDS, L.L.C.

Current Principal Place of Business:

HTD PLAZA 5130 N. FEDERAL HWY #5
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1646 SE 7TH STREET
FT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 39389
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 74-3028454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: FOSTOCK, ANN S
Address: P.O. BOX 39389
City-St-Zip: FT LAUDERDALE, FL 33339

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANN S FOSTOCK

MGR

01/29/2009

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