2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017876

Entity Name: EQUUS STABLES LLC

FILED Mar 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7700 N. KENDALL DRIVE 12400-A SOUTH SHORE BLVD. WELLINGTON, FL 33414

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DRIVE 12400-A SOUTH SHORE BLVD. 809 WELLINGTON, FL 33414

MIAMI, FL 33156

FEI Number: 65-1147028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERMAN A. SALAZAR
7700 N. KENDALL DRIVE
809
MIAMI, FL 33156 US
COCUY, JUAN C SR.
12400-A SOUTH SHORE BLVD.
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: JUAN C. COCUY 03/10/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition FRANCO DE JIMENEZ, YOLANDA FRANCO DE JIMENEZ, YOLANDA Name: Name: Address: 7700 N. KENDALL DRIVE, SUITE 809 Address: 12400-A SOUTH SHORE BLVD. City-St-Zip: MIAMI, FL 33156 City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YOLANDA FRANCO DE JIMENEZ MGRM 03/10/2005