

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017876

Entity Name: EQUUS STABLES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13334 POLO CLUB RD.
248
WELLINGTON, FL 33414

New Principal Place of Business:

330 CINDY DR.
WELLINGTON, FL 33414

Current Mailing Address:

13334 POLO CLUB RD.
248
WELLINGTON, FL 33414

New Mailing Address:

P.O.BOX 144194
CORAL GABLES, FL 33114

FEI Number: 65-1147028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, LINA P MS.
13334 POLO CLUB RD.
248
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CAMPOS JIMENEZ, LINA P MS.
330 CINDY DR.
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: LINA P. CAMPOS JIMENEZ

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCO DE JIMENEZ, YOLANDA
Address: 13334 POLO CLUB RD. APT 248
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PSDT (X) Change () Addition
Name: FRANCO DE JIMENEZ, YOLANDA
Address: POBOX 144194
City-St-Zip: CORAL GABLES, FL 33114

Title: PSDT () Change (X) Addition
Name: JIMENEZ RUIZ, GILBERTO
Address: POBOX 144194
City-St-Zip: CORAL GABLES, FL 33114

Title: MNGR () Change (X) Addition
Name: JIMENEZ FRANCO, LINA P
Address: POBOX 144194
City-St-Zip: CORAL GABLES, FL 33114

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: YOLANDA FRANCO DE JIMENEZ

PSDT

04/29/2009

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