2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017876

Entity Name: EQUUS STABLES LLC

FILED May 03, 2010 Secretary of State

Date

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

330 CINDY DR.

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O.BOX 144194 P.O.BOX 144194

CORAL GABLES, FL 33114 CORAL GABLES, FL 33141

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CAMPOS JIMENEZ, LINA P MS.

330 CINDY DR. 3609 S DOUGLAS RD. WELLINGTON, FL 33414 US MIAMI, FL 33133 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.

CAMPOS JIMENEZ, LINA P MS.

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SIGNATURE: LINA P CAMPOS JIMENEZ 05/03/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PSDT

Name: FRANCO DE JIMENEZ, YOLANDA

Address: POBOX 144194

City-St-Zip: CORAL GABLES, FL 33141

Title: PSDT

Name: JIMENEZ RUIZ, GILBERTO

Address: POBOX 144194

City-St-Zip: CORAL GABLES, FL 33141

Title: MNGR

Name: JIMENEZ FRANCO, LINA P

Address: POBOX 144194

City-St-Zip: CORAL GABLES, FL 33141

I hereby 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 Statues.

SIGNATURE: LINA P JIMENEZ MNGR 05/03/2010