

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018123

FILED
Apr 29, 2006
Secretary of State

Entity Name: SEZ WHO THOROUGHBREDS SOUTH, LLC

Current Principal Place of Business:

19707 TURNBERRY WAY
TOWER SUITE 4
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
TOWER SUITE 4
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1148507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMON, RICHARD
19707 TURNBERRY
TS 4
AVENTURA, FL 33180 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: RICHARD SIMON

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, RICHARD
Address: 19707 TURNBERRY WAY TOWER STE 4
City-St-Zip: AVENTURA, FL 33180

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 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: RICHARD SIMON

PRES

04/29/2006

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