2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035179

Entity Name: CRIADERO LA ESPERANZA, LLC.

FILED Feb 16, 2010 Secretary of State

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

14631 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

14631 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330

FEI Number: 57-1155472 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:

MENDEZ, ROBERTO 14631 MUSTANG TRAIL SOUTHWEST RANCHES, FL 33330 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDEZ, ROBERTO Address: 14631 MUSTANG TRAIL

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ROBERTO MENDEZ MGRM 02/16/2010