

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000481

FILED
Feb 17, 2010
Secretary of State

Entity Name: SPORT HORSE INTERNATIONAL, LLC

Current Principal Place of Business:

16668 WINNERS CIRCLE
BARN 8
DELRAY BEACH, FL 334462607

New Principal Place of Business:

Current Mailing Address:

16668 WINNERS CIRCLE
BARN 8
DELRAY BEACH, FL 334462607

New Mailing Address:

10670 PEBBLE COVE LANE
BARN 8
BOCA RATON, FL 33498

FEI Number: 11-3674792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBOWITZ, KRISTIN
16668 WINNUS CIRCLE DR, BARN 8
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

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: LIEBOWITZ, KRISTIN
Address: 16668 WINNERS CIRCLE BARN #8
City-St-Zip: DELRAY BEACH, FL 33446

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 Statutes.

SIGNATURE: KRISTIN LIEBOWITZ

MGRM

02/17/2010

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