2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010505

Entity Name: AMERICAN THOROUGHBRED VENTURES LLC

FILED Jan 05, 2011 Secretary of State

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

5350 SE 212 COURT

MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

US

5350 SE 212 COURT PO BOX 249 MORRISTON, FL 32668

FEI Number: 27-0054459 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:

GURINO, LOUIS 5350 SE 212 COURT MORRISTON, FL 32668 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: GURINO, LOUIS

Address: 5350 SE 212 COURT PO BOX 249
City-St-Zip: MORRISTON, FL 32668 US

Title: MGRM

Name: FOTI, FRANK X

Address: 2132 WANTAGH AVE PO BOX 1200

City-St-Zip: WANTAGH, NY 11793 US
Title: MGRM

 Name:
 FOTI, CAROL

 Address:
 39 DUCK LANE

 City-St-Zip:
 WEST ISLIP, NY 11795

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: FRANK X FOTI MGRM 01/05/2011