

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000031437

FILED
Jun 11, 2007
Secretary of State

Entity Name: EQUUS FARMS, LLC

Current Principal Place of Business:

3801 NE 207 STREET
#704
AVENTURA, FL 33180 US

New Principal Place of Business:

15800 N.W. 15TH AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

3801 NE 207 STREET
#704
AVENTURA, FL 33180 US

New Mailing Address:

15800 N.W. 15TH AVENUE
MIAMI, FL 33169 US

FEI Number: 20-1039747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
301 W HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LAURENT, GROLL
Address: 15800 N.W. 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: LAURENT GROLL

MGR

06/11/2007

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