

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001143

FILED
Mar 18, 2011
Secretary of State

Entity Name: VINA DEL MAR THOROUGHBREDS, LLC

Current Principal Place of Business:

250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

2950 ALTON DRIVE
ST PETE BEACH, FL 33706 US

Current Mailing Address:

250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

New Mailing Address:

2950 ALTON DRIVE
ST PETE BEACH, FL 33706 US

FEI Number: 34-2028812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLAN, RICHARD Q
250 ISLE DRIVE
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BOYLAN, RICHARD Q
2950 ALTON DRIVE
ST PETE BEACH, FL 33706 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

03/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRANDT, STEVEN
Address: 2950 ALTON DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGRM
Name: BOYLAN, RICHARD Q
Address: 2950 ALTON DRIVE
City-St-Zip: ST PETE BEACH, FL 33706 US

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: STEVEN BRANDT

MGRM

03/18/2011

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