

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001290

FILED
Apr 30, 2009
Secretary of State

Entity Name: ST. GEORGE STABLES, LLC

Current Principal Place of Business:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, 11700

Current Mailing Address:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, 11700

FEI Number: 98-0443587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, MX 11700 MX

New Mailing Address:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, MX 11700 MX

Name and Address of Current Registered Agent:

BURLINGTON, WEIL, SCHWIEP, KAPLAN ETAL
2699 S BAYSHORE DR
PENTHOUSE
MIAMI, FL 33133 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: P () Delete
Name: LARREA, GERMAN
Address: BOSQUES DE CIRUELOS 99, BOSQUES DE LAS LO
City-St-Zip: MEXICO CITY, MEXICO, 11700

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LARREA, GERMAN
Address: BOSQUES DE CIRUELOS 99, BOSQUES DE LAS LO
City-St-Zip: MEXICO CITY, MEXICO, MX 11700 MX

Title: CPA () Change (X) Addition
Name: MOORE, ANDREW J
Address: 3555 TIMMONS LANE, SUITE 800
City-St-Zip: HOUSTON, TX 77027 US

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: ANDREW J. MOORE

CPA

04/30/2009

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