

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001290

Entity Name: ST. GEORGE STABLES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0443587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: LARREA, GERMAN
Address: BOSQUES DE CIRUELOS 99, BOSQUES DE LAS LO
City-St-Zip: MEXICO CITY, MEXICO, MX 11700 MX

Title: CPA
Name: MOORE, ANDREW J
Address: 3555 TIMMONS LANE, SUITE 800
City-St-Zip: HOUSTON, TX 77027 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: GERMAN LARREA

P

04/27/2010

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