

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033431

FILED
Jun 19, 2009
Secretary of State

Entity Name: R.G. THOROUGHBREDS, LLC

Current Principal Place of Business:

3944 HAWKS CT.
WESTON, FL 33331

New Principal Place of Business:

7110 SW 5TH STREET
PEMBROKE PINES, FL 33023

Current Mailing Address:

3944 HAWKS CT.
WESTON, FL 33331

New Mailing Address:

7110 SW 5TH STREET
PEMBROKE PINES, FL 33023

FEI Number: 20-2658063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, RODOLFO
3944 HAWKS CT.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GARCIA, RODOLFO
7110 SW 5TH STREET
PEMBROKE PINES, FL 33023 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:

06/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, RODOLFO
Address: 3944 HAWKS CT.
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: TORBAY, CAMIL E
Address: 833 SPINNAKER DR. EAST
City-St-Zip: HOLLYWOOD, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, RODOLFO G P
Address: 7110 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: MGR (X) Change () Addition
Name: TORBAY, CAMIL E VP
Address: 833 SPINNAKER DR. EAST
City-St-Zip: HOLLYWOOD, FL 33069

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: RODOLFO GARCIA

PRES

06/19/2009

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