

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041748

Entity Name: 12321 EQUINE LLC

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

4581 WESTON ROAD #142
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD #142
WESTON, FL 33311

New Mailing Address:

FEI Number: 20-2838818 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:

Name and Address of New Registered Agent:

OREA, HECTOR J
4474 WESTON ROAD # 176
WESTON, FL 33332 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OREA, HECTOR J
Address: 4581 WESTON ROAD #142
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Delete
Name: VADILLOS, CARLOS A
Address: 4581 WESTON ROAD #142
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VILLAMIZAR, GILDARDO A
Address: 4581 WESTON ROAD #142
City-St-Zip: WESTON, FL 33332

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILDARDO VILLAMIZAR

MGRM

08/27/2007

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