2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007328

Entity Name: HORSES FOREVER LLC

FILED Apr 15, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

13064 55TH STREET SOUTH LAKE WORTH, FL 33449 US

Current Mailing Address: New Mailing Address:

7415 WOODLAND CREEK LANE LAKE WORTH, FL 33467

FEI Number: 20-4149145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZZARA, FRANK J 7415 WOODLAND CREEK LANE LAKE WORTH, FL 33467 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAZZARA, FRANK J

Address: 7415 WOODLAND CREEK LANE City-St-Zip: LAKE WORTH, FL 33467 US

Title: MEMB

 Name:
 AGUIRRE, CARLOS

 Address:
 10821 PASO FINO DR

 City-St-Zip:
 WELLINGTON, FL 33467 US

Title: MEMB

Name: SUAREZ C/O GALLE, MARCELO
Address: 13501 SOUTHSHORE BLVD #103
City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: FRANK J. LAZZARA MGR 04/15/2011