

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029440

FILED
Mar 12, 2008
Secretary of State

Entity Name: HORSE COUNTRY CLUB EQUESTRIAN CENTER L.L.C

Current Principal Place of Business:

6610 SW 123 AV
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11501 SW 119TH PL RD
MIAMI, FL 33196

New Mailing Address:

6610 SW 123 AV
MIAMI, FL 33183

FEI Number: 20-4530828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANDRES F
11501 SW 119TH PL RD
MIAMI, FL 33186 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: MGR () Delete
Name: LOPEZ, RICARDO
Address: 11501 SW 119TH PL RD
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LOPEZ, ANDRES F
Address: 11501 SW 119TH PL RD
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: LOPEZ, LIBARDO
Address: 9060 SW 125 AV # C-101
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GERMAN, LLOSA
Address: 13847 SW 109 LN
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: SORAYA, CARDENAS
Address: 12434 SW 122 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOPEZ, ANDRES
Address: 11501 SW 119TH PL RD
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: LOPEZ, RICARDO
Address: 11501 SW 119TH PL RD
City-St-Zip: MIAMI, FL 33186

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

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

Title: MGRM (X) Change () Addition
Name: RAFAEL, MONTOYA
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

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: ANDRES LOPEZ

MGR

03/12/2008

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