

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029440

FILED
Mar 17, 2009
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:

6610 SW 123 AV
MIAMI, FL 33183

New Mailing Address:

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:

LOPEZ, ANDRES F
6610 SW 123 AV
MIAMI, FL 33183 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: ANDRES LOPEZ

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: LOPEZ, RICARDO
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: RAFAEL, MONTOYA
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MGR () Change (X) Addition
Name: LOPEZ, ANDRES
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

03/17/2009

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