

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029440

FILED
Apr 21, 2011
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
6610 SW 123 AV
MIAMI, FL 33183 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: MGRM
Name: LOPEZ, ANDRES F
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: MONTOYA, RAFAEL
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: LOPEZ, JUAN
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: LOPEZ, LIBARDO
Address: 13847 SW 109 LN
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LLOSA, GERMAN
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: GALLO, SAMUEL
Address: 6610 SW 123 AV
City-St-Zip: MIAMI, FL 33183

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 Statutes.

SIGNATURE: ANDRES LOPEZ

MGRM

04/21/2011

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