

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044027

Entity Name: CRYO HORSE (USA) LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

New Principal Place of Business:

3692 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

Current Mailing Address:

3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 42-1703384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERY, GUY D
3865 FALLSCREST CIRCLE
CLERMONT, FL 34711 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: MRGM () Delete
Name: VAN DEYNZE, BERT
Address: BARON CAROLYLAAN 41, LIER,
City-St-Zip: LIER, BELGIUM, OC BE 2500 BE

ADDITIONS/CHANGES:

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: BERT VAN DEYNZE

MR

03/30/2009

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