

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046573

FILED
Jan 18, 2007
Secretary of State

Entity Name: LA HACIENDA SHOW STABLES LLC

Current Principal Place of Business:

13412 55TH PLACE SOUTH
WELLINGTON, FL 33467

New Principal Place of Business:

2648 APPALOOZA TRAIL
WELLINGTON, FL 33414

Current Mailing Address:

7801 NW 37 STREET
202-A
MIAMI, FL 33166

New Mailing Address:

2648 APPALOOZA TRAIL
WELLINGTON, FL 33414

FEI Number: 86-1167467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, MARIA G
12509 EQUINE LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VASQUEZ, MARIA G
2648 APPALOOZA TRAIL
WELLINGTON, FL 33414 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:

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANIELA'S STABLES LL, C.
Address: 7801 NW 37 STREET 202-A
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: CESPEDES, JAVIER
Address: 13412 55TH PLACE SOUTH
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIELA'S STABLES LL, C.
Address: 2648 APPALOOZA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: JC (X) Change () Addition
Name: CESPEDES, JAVIER
Address: 2648 APPALOOZA TRAIL
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA VASQUEZ

MGR

01/18/2007

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