2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046573

Entity Name: LA HACIENDA SHOW STABLES LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2648 APPALOOZA TRAIL 2648 APPALOOSA TRAIL WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2648 APPALOOZA TRAIL 2648 APPALOOSA TRAIL WELLINGTON, FL 33414 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VASQUEZ, MARIA G Address: 2648 APPALOOSA TRAIL City-St-Zip: WELLINGTON, FL 33414

Title: JC

Name: CESPEDES, JAVIER
Address: 2648 APPALOOZA TRAIL
City-St-Zip: WELLINGTON, FL 33414

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 Statues.

SIGNATURE: MARIA VASQUEZ MGR 02/16/2010