

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: SHERMAN FAMILY THOROUGHBREDS, LLC

Current Principal Place of Business:

12880 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

18801 NE 21ST AVENUE
MIAMI, FL 33179

Current Mailing Address:

12880 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

18801 NE 21ST AVENUE
MIAMI, FL 33179

FEI Number: 20-4997170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MICHAEL
12880 BISCAYNE BAY DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SHERMAN, RYAN
18801 NE 21ST AVENUE
MIAMI, FL 33179 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: RYAN SHERMAN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RYAN SHERMAN, TRSTE OF I. SHERMAN IR. TRUST
Address: 18801 NE 21ST AVENUE
City-St-Zip: MIAMI, FL 33179

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: RYAN SHERMAN

MGR

01/09/2012

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