2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050115

Entity Name: BRUNONIA STABLES, LLC

FILED Jan 04, 2011 Secretary of State

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

1230 HILLSBORO MILE

NO 207

HILLSBORO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1230 HILLSBORO MILE

NO 207

HILLSBORO BEACH, FL 33062 US

FEI Number: 65-0963657 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:

PONCZEK, GEORGE
7000 W PALMETTO PARK RD
220

PONCZEK, GEORGE
1230 HILLSBORO MILE
220

BOCA RATON, FL 33433 US HILLSBORO BEACH, FL 33062 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: 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAPIRO, JOEL L
Address: 1230 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGRM

Name: LEVINE, MICHAEL H Address: 5455 ARBOR LN

City-St-Zip: CORAL GABLES, FL 33156

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: JOEL L SHAPIRO PRES 01/04/2011