2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082302

Entity Name: FOUR HORSEMEN SOUTHEAST FLORIDA, LLC

FILED Jan 04, 2012 Secretary of State

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

10235 LA REINA ROAD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

1110 W COMMERCIAL BLVD. FT LAUDERDALE, FL 33309

FEI Number: 26-0698302 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:

D'ALMEIDA, ARTHUR B ESQ. 105 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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: MGRM

Name: DOWNES, SEAN

Address: 1110 W COMMERCIAL BLVD City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM Name: PEER, KEITH

Address: 915 S.E. 12TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: DONAGHY, STEPHEN
Address: 1110 W COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33309

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: KEITH K PEER MGRM 01/04/2012