2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096745

Entity Name: ELITE BLOODSTOCK LLC

FILED Feb 09, 2010 Secretary of State

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

21300 SAN SIMEON WAY, L-6 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

21300 SAN SIMEON WAY, L-6 MIAMI, FL 33179

FEI Number: 22-3968703 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:

KOPPEL, THEODORE E 21300 SAN SIMEON WAY STE L-6 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MERMENSTEIN, FRANK Address: 21300 SAN SIMEON WAY, L-6

City-St-Zip: MIAMI, FL 33179

Title: S

Name: MERMENSTEIN, FRANK Address: 21300 SAN SIMEON WAY, L-6

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 Statues.

SIGNATURE: FRANK MERMENSTEIN MGR 02/09/2010