

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035782

FILED
Mar 17, 2012
Secretary of State

Entity Name: HORSE INN LLC

Current Principal Place of Business:

833 NW 6 DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

833 NW 6TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

833 NW 6 DRIVE
BOCA RATON, FL 33486

New Mailing Address:

PO BOX 273910
BOCA RATON, FL 33427

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO
833 NW 6 DRIVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARCIA, EDUARDO
833 NW 6TH DRIVE
BOCA RATON, FL 33486 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: EDUARDO GARCIA

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, EDUARDO
Address: PO BOX 273910
City-St-Zip: BOCA RATON, FL 33427

Title: PRES
Name: GARCIA, EDUARDO
Address: PO BOX 273910
City-St-Zip: BOCA RATON, FL 33427 US

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: EDUARDO GARCIA

PRES

03/17/2012

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