2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046278

Entity Name: MOORE EQUINES, LLC

FILED Jan 09, 2011 Secretary of State

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

650 GOLDEN HARBOUR DRIVE BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

650 GOLDEN HARBOUR DRIVE BOCA RATON, FL 33432 US

FEI Number: 27-2597866 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:

MOORE, ROY 650 GOLDEN HARBOUR DRIVE 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:

Γitle: MGR

Name: MOORE, ROY

Address: 650 GOLDEN HARBOUR DRIVE City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR Name: MOORE, LISA

Address: 650 GOLDEN HARBOUR DRIVE City-St-Zip: BOCA RATON, FL 33432 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 Statues.

SIGNATURE: LISA MOORE MGR 01/09/2011