2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078707

Address:

City-St-Zip:

4001 SW 136 AVENUE

MIRAMAR, FL 33027

Entity Name: GRILLO RACING STABLES, LLC

FILED Mar 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4001 SW 136 AVENUE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 4001 SW 136 AVENUE MIRAMAR, FL 33027 FEI Number: 26-3213806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRILLO, MIKE 4001 SW 136 AVENUE MIRAMAR, FL 33027 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GRILLO, MIKE Name: Name: Address: 4001 SW 136 AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GRILLO, REBECA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL GRILLO MR. 03/09/2009