2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# L08000078707

Entity Name: GRILLO RACING STABLES, LLC

Current Principal Place of Business:

4001 SW 136 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4001 SW 136 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-3213806 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRILLO, MIKE
4001 SW 136 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: GRILLO, MIKE
Address: 4001 SW 136 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: GRILLO, REBECA
Address: 4001 SW 136 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: MIKE GRILLO MGRM 03/14/2011

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