

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078707

FILED
May 01, 2012
Secretary of State

Entity Name: GRILLO RACING STABLES, LLC

Current Principal Place of Business:

4001 SW 136 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

6001 NW 153 ST
SUITE#152
MIAMI LAKES, FL 33014

Current Mailing Address:

4001 SW 136 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

6001 NW 153 ST
#152
MIAMI LAKES, FL 33014

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:

GRILLO, MIKE
6001 NW 153 ST
SUITE#152
MIAMI LAKES, FL 33014 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: MIGUEL GRILLO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRILLO, MIKE
Address: 6001 NW 153 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: GRILLO, REBECA
Address: 6001 NW 153 ST
City-St-Zip: MIAMI LAKES, FL 33014

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: MIGUEL GRILLO

MGRM

05/01/2012

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