

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004132

FILED
Apr 22, 2010
Secretary of State

Entity Name: EQUINE INVESTMENTS INTERNATIONAL, LLC

Current Principal Place of Business:

9220 CHELSEA DRIVE SOUTH
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9220 CHELSEA DRIVE SOUTH
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-4040979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, SANDRA
9220 CHELSEA DRIVE SOUTH
PLANTATION, FL 33324 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: MEIER, LYNDIA
Address: 1850 S. OCEAN DRIVE, UNIT 607
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: KNIGHT, ANDREA SCOTT
Address: 2646 DANFORTH TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: BARKER, SANDRA
Address: 9220 CHELSEA DRIVE SOUTH
City-St-Zip: PLANTATION, FL 33324

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: SANDRA BARKER

MGRM

04/22/2010

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