

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004132

FILED
Apr 20, 2012
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:

9220 NW 1ST STREET
PLANTATION, FL 33324

Current Mailing Address:

9220 CHELSEA DRIVE SOUTH
PLANTATION, FL 33324

New Mailing Address:

9220 NW 1ST STREET
PLANTATION, FL 33324

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:

BARKER, SANDRA
9220 NW 1ST STREET
PLANTATION, FL 33324 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: SANDRA BARKER

04/20/2012

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: SCOTT-KNIGHT, ANDREA
Address: 9186 OAK ALLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM
Name: BARKER, SANDRA
Address: 9220 NW 1ST STREET
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

04/20/2012

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