2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018224

Entity Name: PURE PASO FEDERATION OF AMERICA, LLC

FILED Feb 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16441 SPRING VALLEY RD. DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

16441 SPRING VALLEY RD. DADE CITY, FL 33523

FEI Number: 26-4289537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, LAURIE J 16441 SPRING VALLEY RD. DADE CITY, FL 33523 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 VARON, LUIS

 Address:
 7875 237ST EAST

 City-St-Zip:
 MYAKKA, FL 34251

Title: MGRM Name: SHAW, CINDY

Address: 30600 HAWKEYE ROAD City-St-Zip: DADE CITY, FL 33523

 Title:
 MGRM

 Name:
 MEJIA, JAIME

 Address:
 6100 NEFF LAKE RD.

 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: MGRM

Name: CHAPMAN, LAURIE J Address: 16441 SPRING VALLEY RD. City-St-Zip: DADE CITY, FL 33523

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: CINDY SHAW MS 02/05/2011