2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088384

Entity Name: BRIARWOOD STABLES LLC

FILED Mar 21, 2012 Secretary of State

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

18933 CLAY HILL ROAD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

18953 CLAY HILL ROAD DADE CITY, FL 33523

FEI Number: 27-0994478 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DIAZ, DIANA H

Address: 18953 CLAY HILL ROAD City-St-Zip: DADE CITY, FL 33523

Title: MGR Name: DIAZ, DELVIS

Address: 18953 CLAY HILL ROAD City-St-Zip: DADE CITY, FL 33523

Title: S

 Name:
 DIAZ, DIANA H

 Address:
 18953 CLAY HILL ROAD

 City-St-Zip:
 DADE CITY, FL 33523

Title:

Name: DIAZ, DELVIS

Address: 18953 CLAY HILL ROAD 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: DIANA H DIAZ MGR 03/21/2012