

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117422

FILED
Apr 13, 2011
Secretary of State

Entity Name: BUCARO SHOW STABLES, LLC

Current Principal Place of Business:

14392 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14392 ROLLING ROCK PLACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 55-0866226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: LUJAN, ERNESTO F
Address: 14392 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: DE LUJAN, MIREYA GODOY
Address: 14392 ROLLING ROCK PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MIREYA GODOY

MGRN

04/13/2011

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