

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122585

FILED
Feb 15, 2012
Secretary of State

Entity Name: SOUTHERN CROSS EQUINE INTERNATIONAL, LLC

Current Principal Place of Business:

1864 WISTERIA STREET
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13833-E4 WELLINGTON TRACE BOX 184
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-1351152 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAMIREZ, LISA H
13833-E4 WELLINGTON TRACE BOX 184
WELLINGTON, FL 33414 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: RAMIREZ, LISA H
Address: 13833-E4 WELLINGTON TRACE BOX 184
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: RAMIREZ, LISA H
Address: 13833-E4 WELLINGTON TRACE BOX 184
City-St-Zip: WELLINGTON, FL 33414 US

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: LISA H RAMIREZ

MGR

02/15/2012

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