2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123314

Entity Name: SANO RACING STABLES, LLC.

FILED Apr 04, 2011 Secretary of State

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

1391 BANYAN WAY

WESTON, FL 33327

1318 CROSSBILL CT.
WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1391 BANYAN WAY
1318 CROSBILL CT
WESTON, FL 33327
WESTON, FL 33327

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
4650
MIAMI, FL 33131 US
BOTTE, MARIA
1318 CROSBILL CT
WESTON, FL 33327 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: MARIA BOTTE 04/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SANO, ANTONIO

 Address:
 1318 CROSBILL CT.

 City-St-Zip:
 WESTON, FL 33327 US

Title: MGR

 Name:
 BOTTE, MARIA

 Address:
 1318 CROSSBILL CT.

 City-St-Zip:
 WESTON, FL 33327

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: SALVADOR SANO MGR 04/04/2011