2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009325

Entity Name: HORSESHOE PROPERTY HOLDING, LLC

FILED Apr 27, 2012 Secretary of State

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

14930 HORSESHOE TRCE. WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

14930 HORSESHOE TRCE. WELLINGTON, FL 33414 US

FEI Number: 27-1776969 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:

F&S PROJECTS CORP 1500 WESTON RD. SUITE 200 WESTON, FL 33326 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:

Title: MGRM

Name: BOSCAN, GRETHEL
Address: 14930 HORSESHOE TRCE.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM Name: NUNEZ, JOSE J

Address: 14930 HORSESHOE TRACE 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 Statues.

SIGNATURE: GRETHEL BOSCAN MGRM 04/27/2012