2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049220

Entity Name: MENTOUR STABLES, LLC

Apr 25, 2012 Secretary of State

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

3850 BIRD ROAD 3850 BIRD ROAD 901

302

MIAMI, FL 33146 MIAMI, FL 33146 UN

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD 3850 BIRD ROAD

901

MIAMI, FL 33146 MIAMI, FL 33146

FEI Number: 27-2839499 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:

TOURON, FRANCISCO III TOURON, FRANCISCO III

3850 BIRD ROAD 3850 BIRĎ ROAD 901 302

MIAMI, FL 33146 US MIAMI, FL 33146 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: FRANCISCO TOURON 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

TOURON, FRANCISCO III Name: Address: 3850 BIRD ROAD, STE. 901

City-St-Zip: MIAMI, FL 33146

Title: MGR

Name: MENDEZ, CLAUDIA Address: 3850 BIRD ROAD, STE, 901

City-St-Zip: MIAMI, FL 33146

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: FRANCISCO TOURON **MGR** 04/25/2012