2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070239

Entity Name: ALL STAR EQUESTRIAN LLC

FILED Apr 29, 2011 Secretary of State

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

1931 NW 150 AVENUE 1931 NW 150 AVENUE

SUITE 118 PEMBROKE PINES, FL 33028 US

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1931 NW 150 AVENUE 1931 NW 150 AVENUE

SUITE 118 PEMBROKE PINES, FL 33028 US
PEMBROKE PINES, FL 33028 US

FEI Number: 27-2964763 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:

FELIZ, JOHNNY E

1931 NW 150 AVENUE

SUITE 118

FELIZ, JOHNNY E

1931 NW 150 AVENUE

PEMBROKE PINES, FL 33028 US

PEMBROKE PINES, FL 33028 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: JOHANNY E. FELIZ 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FELIZ, JOHNNY Address: 1931 NW 150 AVENUE

City-St-Zip: PEMBROKE PINES,, FL 33028 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: JOHANNY E. FELIZ MGRM 04/29/2011