

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078563

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE STABLES MIAMI , L.L.C.

Current Principal Place of Business:

4706 S.W. 74TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4706 S.W. 74TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-3173477 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIMENTEL & IFILL, P.L.L.C.
19 W. FLAGLER STREET
SUITE 904
MIAMI, FL 33130 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: PIMENTEL, BERNARDO II
Address: 705 MADEIRA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GAMBOA, YOALBERT A
Address: 13245 SW 111 TERRACE, APT 2
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: BOFILL, PEDRO III
Address: 10555 SW 77 COURT
City-St-Zip: PINECREST, FL 33156

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: BERNARDO PIMENTEL II

MGRM

04/22/2011

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