

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081308

Entity Name: ROSA HORSES, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

11239 NW 4TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11239 NW 4TH TERRACE
MIAMI, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH STREET
2550
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: MGR
Name: RODRIGUEZ, RAUL F
Address: 11239 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: SANZ, ERNESTO
Address: 11239 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: RAUL RODRGUEZ MGR 01/12/2011

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