

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096827

FILED
Apr 15, 2011
Secretary of State

Entity Name: COLLEGE PREPARATORY INVITATIONAL HORSE SHOW LLC

Current Principal Place of Business:

13159 57TH PLACE S
WELLINGTON, FL 33414 US

New Principal Place of Business:

635 SAN ANTONIO AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

11924 W FORSET HILL BLVD
SUITE 22 # 400
WELLINGTON, FL 33414 FL

New Mailing Address:

FEI Number: 27-3481137 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROUCO-CONESA, JEANNE
635 SAN ANTONIO AVENUE
CORAL GABLES, FL 33146 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: LENGYEL, HEIDI M
Address: 11924 W FOREST HILL BLVD SUITE 22-289
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: ROUCO-CONESA, JEANNE
Address: 635 SAN ANTONIO AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: JEANNE ROUCO-CONESA MGRM 04/15/2011

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