2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096827

FILED Aug 27, 2012 Secretary of State

Entity Name: COLLEGE PREPARATORY INVITATIONAL HORSE SHOW LLC

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

635 SAN ANTONIO AVE 635 SAN ANOTNIO AVE

CORAL GABLES, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

11924 W FORSET HILL BLVD 635 SAN ANOTNIO AVE

SUITE 22 # 400 CORAL GABLES, FL 33146 US WELLINGTON, FL 33414 FL

FEI Number: 27-3481137 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:

ROUCO-CONESA, JEANNE 635 SAN ANTONIO AVENUE CORAL GABLES, 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:

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 Statues.

SIGNATURE: JEANNE ROUCO-CONESA MNGR 08/27/2012