

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097827

FILED
Apr 30, 2012
Secretary of State

Entity Name: HORSE CLUB FLORIDA LLC

Current Principal Place of Business:

5360 SW 148 AVENUE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5360 SW 148 AVENUE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 27-3594995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINTES, FRANCISCO J
398 SW MCCOMB AVENUE
PORT SAINT LUCIE, FL 33330 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: SERNA, CRISTYAN
Address: 15251 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: SINTES, MARIA C
Address: 15251 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027 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: MARIA C SINTES

MGRM

04/30/2012

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