

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120243

Entity Name: OCALA HORSE FARMS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

269 GIRALDA AVENUE
SUITE 203
CORAL GABLES, FL 33134

New Principal Place of Business:

2222 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

269 GIRALDA AVENUE
SUITE 203
CORAL GABLES, FL 33134

New Mailing Address:

4515 SAN AMARO DRIVE
CORAL GABLES, FL 33146

FEI Number: 27-4000017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, BRUCE M
1401 BRICKELL AVENUE
825
MIAMI, FL 33131 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: AMERICAN FINANCIAL CORPORATION INT'L INC
Address: 2222 PONCE DE LEON BLVD. SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: RICHARD N. SOX

PRES

02/16/2012

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