

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075128

Entity Name: STALLION HOLDING LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

8255 WEST SUNRISE BOULEVARD
SUITE 150
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8255 WEST SUNRISE BOULEVARD
SUITE 150
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 90-9739760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLENBERG COOPER, P.A.
1351 SAWGRASS CORPORATE PARKWAY
SUITE 101
FORT LAUDERDALE, FL 33323 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: GREGORY SMITH,
Address: 8255 WEST SUNRISE BOULEVARD, SUITE 150
City-St-Zip: PLANTATION, FL 33322

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: GREGORY SMITH

M

04/24/2012

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