2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 24, 2008 08:00 A **DOCUMENT # M01000002879** Secretary of State 1. Entity Name BRIDLE PATH STABLES, LLC Principal Place of Business Mailing Address 2200 NW 84 AVE 2200 NW 84 AVE MIAMI, FL 33122 MIAMI, FL 33122 01182008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1052897 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. DO NOT WRITE 236 EAST 6TH AVENUE TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE 18 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS U00000793335 TILE CONESE, EUGENE PSR STREET ADDRESS 2200 NW 84 AVE MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME DE LEON BELLOC, MARTHA STREET ADDRESS 2200 N.W. CITY-ST-719 MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the stee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information surplies indicated on this report is true and accurage limited liability company

SIGNATURE

STREET ADDRESS

Date

Daytma Phone #