

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002879

FILED
Jan 29, 2009
Secretary of State

Entity Name: BRIDLE PATH STABLES, LLC

Current Principal Place of Business:

2200 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

650 CASUARINA CONOURSE
CORAL GABLES, FL 33143

Current Mailing Address:

2200 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

P. O. BOX 43-0850
MIAMI, FL 33243

FEI Number: 65-1052897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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 () Delete
Name: CONESE, EUGENE P SR
Address: 2200 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: S () Delete
Name: DE LEON BELLOC, MARTHA
Address: 2200 N.W.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONESE, EUGENE P SR
Address: 650 CASUARINA CONOURSE
City-St-Zip: CORAL GABLES, FL 33243

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTHA DE LEON BELLOC

VP

01/29/2009

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