

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037130

Entity Name: SUB ROSA STABLE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA
STE 2700
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
STE 2700
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-1005954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, PETER R
ONE FINANCIAL PLAZA
STE 2700
FORT LAUDERDALE, FL 33394 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOLDMAN, PETER R ESQ.
Address: STE 2700
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER GOLDMAN

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date