

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001290

FILED
Jan 27, 2015
Secretary of State
CC9713384477

Entity Name: ST. GEORGE STABLES, LLC

Current Principal Place of Business:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, MX 11700

Current Mailing Address:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, MEXICO, MX 11700 MX

FEI Number: 98-0443587

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURLINGTON, WEIL, SCHWIEP, KAPLAN ETAL
2699 S BAYSHORE DR
PENTHOUSE
MIAMI, FL 33133 US

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

Authorized Person(s) Detail :

Title P
Name LARREA, GERMAN
Address BOSQUES DE CIRUELOS 99,
BOSQUES DE LAS LO
City-State-Zip: MEXICO CITY, MEXICO MX 11700

Title CPA
Name MOORE, ANDREW J
Address 3555 TIMMONS LANE, SUITE 800
City-State-Zip: HOUSTON TX 77027

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERMAN LARREA

MANAGER

01/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date