

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078944

Entity Name: PALM BEACH INTERNATIONAL EQUESTRIAN CENTER, LLC

Current Principal Place of Business:

14440 PIERSON ROAD
WELLINGTON, FL 33414

Current Mailing Address:

14440 PIERSON ROAD
WELLINGTON, FL 33414

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAMUELS, RICHARD
13501 SOUTH SHORE BLVD.
SUITE 103
WELLINGTON, FL 33414 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 MGR
Name BELLISSIMO, MARK J
Address 14440 PIERSON ROAD
City-State-Zip: WELLINGTON FL 33414

Title PRES
Name STONE, MICHAEL
Address 14440 PIERSON ROAD
City-State-Zip: WELLINGTON FL 33414

Title CFO
Name SAMUELS, RICHARD
Address 14440 PIERSON ROAD
City-State-Zip: WELLINGTON FL 33414

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK BELLISSIMO

MGR

02/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date