

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2004
Secretary of State

DOCUMENT# L03000023711

Entity Name: OCEAN SPIRIT RACING L.L.C.

Current Principal Place of Business:

414 NW 9 AVE.
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY
803
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 02-0697203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, OMAR
3509 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, OMAR MGR
4000 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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: OMAR GUTIERREZ

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOUSSINIAN, EDWARD O
Address: 803 CORAL WAY APT # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: LOUSSINIAN, INES M MRM
Address: 626 CORAL WAY APT. # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: OCEAN SPIRIT RACING, CORP.
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Delete
Name: FIALLO, ABELARDO (ABY)
Address: 9201 S.W. 92 COURT
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LOUSSINIAN, INES M MGRM
Address: 626 CORAL WAY APT. # 803
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD LOUSSINIAN

MGRM

03/19/2004

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