

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023711

FILED
Jan 06, 2004
Secretary of State

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 (X)

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:

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/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: 3509 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: FIALLO, ABELARDO (ABY)
Address: 3511 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

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

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

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

01/06/2004

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