


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED  
Apr 29, 2005 08:00 AM  
Secretary of State**

DOCUMENT # L03000027598  
1. Entity Name  
FERRARI, LLC



Principal Place of Business      Mailing Address  
2781 TECUMSEH DRIVE      2781 TECUMSEH DRIVE  
WEST PALM BEACH, FL 33409 US      WEST PALM BEACH, FL 33409 US

**DO NOT WRITE IN THIS SPACE**



04182005 No Chg-LLC      CR2E083 (10/03)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent  
  
SINGER, MICHAEL S ESQ  
3801 PGA BOULEVARD  
SUITE 604  
PALM BEACH GARDENS, FL 33410

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_


**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM AGUIRRE, GERARDO M 2781 TECUMSEH DRIVE WEST PALM BEACH, FL 33409
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1100000341461  
04/29/05-80014-008 50.00

**DO NOT WRITE  
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:       Date: 4/23/05      Daytime Phone # \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #