

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027598

Entity Name: FERRARI, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2781 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2781 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AGUIRRE, GERARDO M
2781 TECUMSEH DR.
WEST PALM BEACH, FL 33409 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: GERARDO M. AGUIRRE

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUIRRE, GERARDO M
Address: 2781 TECUMSEH DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GERARDO M. AGUIRRE

MGRM

04/28/2009

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