

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027598

Entity Name: FERRARI, LLC

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

2781 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

5575 PENNOCK POINT DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

2781 TECUMSEH DRIVE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

5575 PENNOCK POINT DRIVE
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUIRRE, GERARDO M
5575 PENNOCK POINT DRIVE
JUPITER, FL 33458 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIRRE, GERARDO M
Address: 5575 PENNOCK POINT DRIVE
City-St-Zip: JUPITER, FL 33458 US

I hereby 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 AGUIRRE

MGRM

04/20/2010

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