2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004861

Entity Name: CARIBBEAN RACING DEVELOPMENT LLC

FILED Sep 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3056 S. STATE ROAD 7 UNITS 68-69 MIRAMAR, FL 33023 U

Current Mailing Address: New Mailing Address:

3056 S. STATE ROAD 7 UNITS 68-69 MIRAMAR, FL 33023 US

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASSEE, RONALD C 3056 S. STATE ROAD 7 UNITS 68-69 MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ASSEE, RONALD V
 Name:
 ASSEE, RONALD C

 Address:
 7870 SW 127TH DR.
 7870 SW 127TH DR.

 City-St-Zip:
 MIAMI, FL 331834228 US
 City-St-Zip:
 MIAMI, FL 331834228 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD ASSEE MGRM 09/06/2006