

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065928

FILED
Jan 06, 2008
Secretary of State

Entity Name: RACE ENGINE CONSULTANTS LLC

Current Principal Place of Business:

1340 SOUTH OCEAN BLVD.
609
POMPANO BEACH, FL 33062 US

Current Mailing Address:

1340 SOUTH OCEAN BLVD.
609
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 US

New Mailing Address:

1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 US

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

Name and Address of Current Registered Agent:

FERREA, JAVIER
1340 SOUTH OCEAN BLVD.
609
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERREA, JAVIER
1340 SOUTH OCEAN BOULEVARD
SUITE 609
POMPANO BEACH, FL 330626905 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:

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREA, HORACIO O
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM () Delete
Name: FERREA, JAVIER
Address: 1340 SOUTH OCEAN BLVD #609
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREA, HORACIO O
Address: 5320 NORTHEAST 17TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 333345833 US

Title: MGRM (X) Change () Addition
Name: FERREA, JAVIER
Address: 1340 SOUTH OCEAN BLVD #609
City-St-Zip: POMPANO BEACH, FL 330626905 US

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: JAVIER D FERREA

MGRM

01/06/2008

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