

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019483

FILED  
Sep 04, 2009  
Secretary of State

Entity Name: GABBY CHAVES RACING, LLC

## Current Principal Place of Business:

2600 DOUGLAS ROAD SUITE 1100  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

2600 DOUGLAS ROAD SUITE 1100  
CORAL GABLES, FL 33134

## New Mailing Address:

2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 US

FEI Number: 26-2027464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

GURIAN, JORGE  
2600 DOUGLAS ROAD SUITE 1100  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GURIAN, JORGE  
2665 SOUTH BAYSHORE DRIVE  
SUITE 906  
COCONUT GROVE, FL 33133 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: JORGE GURIAN

09/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CHAVES, PILAR  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: CHAVES, GABRIEL O  
Address: 2600 DOUGLAS ROAD SUITE 1100  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CHAVES, PILAR  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM (X) Change ( ) Addition  
Name: CHAVES, GABRIEL O  
Address: 2665 SOUTH BAYSHORE DRIVE SUITE 906  
City-St-Zip: COCONUT GROVE, FL 33133 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: PILAR CHAVES

MGRM

09/04/2009

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