2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019483

Entity Name: GABBY CHAVES RACING, LLC

FILED Jan 13, 2010 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE 625 LAKE BLVD

SUITE 906 WESTON, FL 33326 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE 625 LAKE BLVD

SUITE 906 WESTON, FL 33326 US COCONUT GROVE, FL 33133 US

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

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

GURIAN, JORGE CHAVES, PILAR
2665 SOUTH BAYSHORE DRIVE 625 LAKE BLVD
SUITE 906 WESTON EL 23236 LIS

SUITE 906 WESTON, FL 33326 US 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: PILAR CHAVES 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 CHAVES, PILAR

 Address:
 625 LAKE BLVD

 City-St-Zip:
 WESTON, FL 33326 US

Title: MGRM

 Name:
 CHAVES, GABRIEL O

 Address:
 625 LAKE BLVD

 City-St-Zip:
 WESTON, FL 33326 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 Statues.

SIGNATURE: PILAR CHAVES MGRM 01/13/2010