

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008788

Entity Name: FERRERA RACING LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

110 SIDONIA AVENUE
#22
CORAL GABLES, FL 33134

New Principal Place of Business:

2101 BRICKELL AVE
1003
MIAMI, FL 33129

Current Mailing Address:

110 SIDONIA AVENUE
#22
CORAL GABLES, FL 33134

New Mailing Address:

2101 BRICKELL AVE
1003
MIAMI, FL 33129

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

Name and Address of Current Registered Agent:

SMITH, BRIAN D ESQ.
420 LINCOLN ROAD
#372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SMITH, BRIAN D ESQ.
420 LINCOLN ROAD
372
MIAMI BEACH, FL 33139 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: _____ 01/08/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERREIRA, MARCO
Address: 2101 BRICKELL AVE. APT 1003
City-St-Zip: MIAMI, FL 33129

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: MARCO FERREIRA CEO 01/08/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date