

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017852

FILED
Mar 17, 2011
Secretary of State

Entity Name: OFFSHORE RACING SERVICES USA, LLC

Current Principal Place of Business:

7555 GARDEN ROAD
BLDG. A
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

7555 GARDEN ROAD
BLDG. A
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 80-0546631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, STEPHEN
7555 GARDEN ROAD
BLDG. A
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CURTIS, STEPHEN
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: HELGESEN, GRO L
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGR
Name: FOX, ROBERT H
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404 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 Statutes.

SIGNATURE: ROBERT H. FOX

MGR

03/17/2011

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