

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000017852

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** OFFSHORE RACING SERVICES USA, LLC

**Current Principal Place of Business:**

304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33418 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:**

CURTIS, STEPHEN  
304 SABAL PALM LANE  
PALM BEACH GARDENS, FL 33404 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:**

02/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** CURTIS, STEPHEN  
**Address:** 304 SABAL PALM LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** MGR  
**Name:** HELGESEN, GRO L FOX  
**Address:** 304 SABAL PALM LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 US

**Title:** MGR  
**Name:** FOX, ROBERT H  
**Address:** 304 SABAL PALM LANE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33418 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

02/13/2012

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