2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000550

Address:

City-St-Zip:

1521 AGUA AVE.

CORAL GABLES, FL

Entity Name: ROUSSEAU RACING, L.L.C.

FILED Jan 30, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7402 SW 48TH STREET MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 7402 SW 48TH STREET MIAMI, FL 33155 FEI Number: 65-0677832 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: ROUSSEAU, STEPHEN 1521 AGUA ÁVENUE CORAL GABLES, FL 33156 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROUSSEAU, STEPHEN Name: Name: Address: 1521 AGUA AVE. Address: City-St-Zip: CORAL GABLES, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROUSSEAU, NICOLA Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN ROUSSEAU PRES 01/30/2006