

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000550

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

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

7402 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7402 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0677832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEAU, STEPHEN
1521 AGUA AVENUE
CORAL GABLES, FL 33156 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: ROUSSEAU, STEPHEN
Address: 1521 AGUA AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: ROUSSEAU, NICOLA
Address: 1521 AGUA AVE.
City-St-Zip: CORAL GABLES, FL 33156

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: STEPHEN ROUSSEAU

MGR

03/22/2011

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