2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0400003406

1. Entity Name

CASTRONEVES RACING, LLC



Principal Place of Business

2129 SOUTH MIAMI AVENUE MIAMI, FL 33129

Mailing Address

2129 SOUTH MIAMI AVENUE

MIAMI, FL 33129

FILED Feb 02, 2005 08:00 AM Secretary of State



01172005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 04-3633710 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CASTRONEVES, HELIO 2129 SOUTH MIAMI AVENUE MIAMI, FL 33129

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and little if applicable,

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

UU00000211707

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CASTRONEVES, HELIO 2129 SOUTH MIAMI AVENUE MIAMI, FL 33129
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	ertify that the information supplied with this filing does not qualify for the exen

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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Helio Castroneves

Daytime Phone #

NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE