

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003406

FILED
Apr 25, 2008
Secretary of State

Entity Name: CASTRONEVES RACING, LLC

Current Principal Place of Business:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

New Principal Place of Business:

386 ISLA DORADA BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

New Mailing Address:

386 ISLA DORADA BLVD
CORAL GABLES, FL 33134

FEI Number: 04-3633710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRONEVES, HELIO
220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRONEVES, HELIO
386 ISLA DORADA BLVD
CORAL GABLES, FL 33134 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: HELIO CASTRONEVES

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTRONEVES, HELIO
Address: 220 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HELIO CASTRONEVES

MGR

04/25/2008

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