

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003406

Entity Name: CASTRONEVES RACING, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

386 ISLA DORADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

6915 RED ROAD
SUITE 202
CORAL GABLES, FL 33143

Current Mailing Address:

386 ISLA DORADA BLVD
CORAL GABLES, FL 33134

New Mailing Address:

6915 RED ROAD
SUITE 202
CORAL GABLES, FL 33143

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
386 ISLA DORADA BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CASTRONEVES, HELIO
6915 RED ROAD
SUITE 202
CORAL GABLES, FL 33146 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

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASTRONEVES, HELIO
Address: 6915 RED ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 33143

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: HELIO CASTRONEVES

MGR

04/11/2012

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