

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: LAMBORGHINI PRODUCTS LLC

Current Principal Place of Business:

21142 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970025
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 20-0970287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TURETSKY, NICOLE
21142 FALLS RIDGE WAY
BOCA RATON, FL 33428 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: TURETSKY, NICOLE
Address: 21142 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGR
Name: GOLDMAN, NATHAN
Address: 12066 NAPOLI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: NICOLE TURETSKY OWNE 04/07/2010

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