

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108822

FILED
Feb 19, 2011
Secretary of State

Entity Name: RACING LEGENDS FLORIDA LLC

Current Principal Place of Business:

800 WEST AVENUE
210
MIAMI BEACH, FL 33139

New Principal Place of Business:

4281 EXPRESS LANE
SUITE L3668
SARASOTA, FL 34238

Current Mailing Address:

1901 60TH PLACE E
SUITE L3668
BRADENTON, FL 34203

New Mailing Address:

4281 EXPRESS LANE
SUITE L3668
SARASOTA, FL 34238

FEI Number: 27-1296467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORANO INTERNATIONAL, P.A.
407 LINCOLN ROAD
10R
MIAMI BEACH, FL 33139 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: MGRM
Name: CUTTICA, ANDREA
Address: 4281 EXPRESS LANE SUITE L3668
City-St-Zip: SARASOTA, FL 34238

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: ANDREA CUTTICA

MR

02/19/2011

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