

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067950

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPARK POWERSPORT APPLIANCES LLC

Current Principal Place of Business:

20900 NE 30 AVENUE
SUITE 200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVENUE
SUITE 200
AVENTURA, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30 AVENUE
SUITE 200
AVENTURA, FL 33180 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: ARDANAZ, CHRISTIAN P
Address: PAREJA 3610 DTO 6
City-St-Zip: BUENOS AIRES - ARGENTINA, BA 01419

Title: MGRM
Name: GALLUZZO, GUSTAVO J
Address: LOUREIRO 4354
City-St-Zip: CIUDADELA-BS.AIRES ARGENTINA, BA B1702ANS AR

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: ARDANAZ CHRISTIAN MGR 04/30/2012

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