

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002681

FILED
Aug 28, 2006
Secretary of State

Entity Name: SPYKER AUTOMOBIELEN B.V. LIMITED LIABILITY COMPANY

Current Principal Place of Business:

EDISONWEG 2, 3899 AZ ZEEWOLDE
THE NETHERLANDS, OC

New Principal Place of Business:

400 W. COPANS RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

EDISONWEG 2, 3899 AZ ZEEWOLDE
THE NETHERLANDS, OC

New Mailing Address:

400 W. COPANS RD
POMPANO BEACH, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUTOSPORT USA
400 W. COPANS RD
POMPANO BEACH, FL 33064 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 () Delete
Name: VICTOR ROBERTO MULLE, R
Address: EDISONWEG 2, 3899 AZ ZEEWOLDE
City-St-Zip: THE NETHERLANDS, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICTOR ROBERTO MULLE, R
Address: 400 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CS () Change (X) Addition
Name: MOLEWIJK, NIELS CS
Address: 400 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOLEWIJK, NIELS

CS

08/28/2006

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