

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002681

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

EDISONWEG 2
ZEEWOLDE 3899 AZ
THE NETHERLANDS, OC 33021 OC

New Principal Place of Business:

Current Mailing Address:

EDISONWEG 2
ZEEWOLDE 3899 AZ
THE NETHERLANDS, OC 33021 OC

New Mailing Address:

FEI Number: 75-3190886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CMZ ENTERPRISES, INC.
1841 NORTH ST. RD. 7
HOLLYWOOD, FL 33021 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: CEO
Name: MULLER, V R
Address: PRINSES IRENELAAN 8
City-St-Zip: 3743 JE BEERN, NETHERLANDS,

Title: MGRM
Name: MULLER, V R
Address: PRINSES IRENELAAN 8
City-St-Zip: 3743 JE BEERN, NETHERLANDS,

Title: CFO
Name: GO, D.J.C.Y.S.
Address: ZWEERSLAAN 22
City-St-Zip: 3723HP BILTHOVEN,NETHERLANDS,

Title: MGRM
Name: GO, D.J.C.Y.S.
Address: ZWEERSLAAN 22
City-St-Zip: 3723HP BILTHOVEN,NETHERLANDS,

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: V R MULLER

CEO

04/26/2011

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