2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091623

Entity Name: SAN SIRO RACING, LLC

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13000 NW 90TH AVE.
 13000 NW 90TH AVENUE

 REDDICK, FL 32686
 REDDICK, FL 32686

Current Mailing Address: New Mailing Address:

13000 NW 90TH AVE. 13000 NW 90TH AVENUE REDDICK, FL 32686 REDDICK, FL 32686

FEI Number: 26-3486469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLOMBO, EUGENIO

13000 NW 90TH AVE.

REDDICK, FL 32686 US

COLOMBO, EUGENIO

13000 NW 90TH AVENUE

REDDICK, FL 32686 US

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: 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EUGENIO, COLOMBO Address: 13000 NW 90TH AVENUE City-St-Zip: REDDICK, FL 32686 US

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 Statues.

SIGNATURE: EUGENIO COLOMBO MGR 03/31/2011