2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005490

Entity Name: POTOLICCHIO RACING TEAM LLC

FILED Jul 10, 2012 Secretary of State

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

1800 S OCEAN DRIVE 20900 NE 30TH AVE. #2401 601

(4U) 6

HALLANDALE BEACH, FL 33009 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

PO BOX 551734 20900 NE 30TH AVE. FTLAUDERDALE, FL 33355 601

AVENTURA, FL 33180

FEI Number: 27-1716527 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:

POTOLICCHIO, VICENTE 1800 S OCEAN DRIVE #2401

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POTOLICCHIO, VICENTE

 Address:
 1800 S OCEAN DRIVE, #2401

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: VICENTE POTOLICCHIO MGRM 07/10/2012