2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125887

Entity Name: FORMULA 1 MOTORS, LLC

Current Principal Place of Business:

230 174TH STREET SUITE 511 SUNNY ISLES BEACH, FL 33160 FILED Apr 29, 2013 Secretary of State CC7047394180

Current Mailing Address:

230 174TH STREET SUITE 511 SUNNY ISLES BEACH, FL 33160

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUGILEV, STEVEN 230 174TH STREET SUITE 511 SUNNY ISLES BEACH, FL, FL 33160 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

Authorized Person(s) Detail:

Title MGR

Name GUGILEV, STEVEN

Address 230 174TH STREET, SUITE 511
City-State-Zip: SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.