2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000136668

Entity Name: MADSEN MOTOR SPORTS LLC

Current Principal Place of Business:

2215 SW 14TH PLACE BOCA RATON, FL 33486

Current Mailing Address:

2215 SW 14TH PLACE BOCA RATON, FL 33486 US

FEI Number: 46-1283046

Name and Address of Current Registered Agent:

GINSBERG, JILL R ESQUIRE 401 E. LAS OLAS BLVD SUITE 1400 BOCA RATON, FL 33301-2218 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

Authorized Person(s) Detail :

Title	MGR
Name	MADSEN, PATRICK O
Address	2215 SW 14TH PLACE
City-State-Zip:	BOCA RATON FL 33486

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK-OTTO MADSEN

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/16/2014

Date

FILED Jan 16, 2014 Secretary of State CC0984543420

Certificate of Status Desired: No

Date