

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137543

Entity Name: FERRARI WORLD AUTO, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD.
601
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD.
601
MIAMI, FL 33132

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, GEORGE ESQ.
9211 SUNSET DRIVE
104
MIAMI, FL 33173 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 CAMINO, MAXIMILIAN
Address 900 BISCAYNE BLVD., #601
City-State-Zip: MIAMI FL 33132

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.

SIGNATURE: MAXIMILIAN CAMINO

MGR

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date