2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000146843

Entity Name: FERRARI OF AMERICA, LLC

Current Principal Place of Business:

5950 LAKEHURST DR SUITE 182 ORLANDO, FL 32819

Current Mailing Address:

5950 LAKEHURST DR SUITE 182 ORLANDO, FL 32819

FEI Number: 47-1942173

Name and Address of Current Registered Agent:

PORTIGLIATTI, BRUNO 4412 CONROY CLUB DRIVE ORLANDO, FL 32835 US FILED Mar 27, 2017 Secretary of State CC2263179655

Date

Certificate of Status Desired: No

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	MGRM	Title	MGRM
Name	HAPPEL, SAMOEL	Name	PORTIGLIATTI, ANTHONY
Address	5950 LAKEHURST DR SUITE 182	Address	5950 LAKEHURST DR SUITE 182
City-State-Zip:	ORLANDO FL 32819	City-State-Zip:	ORLANDO FL 32819
Title	AMBR	Title	AMBR
Name	MAFRA, CLAUDIO	Name	RAMOS, NAILSON
Address	5950 LAKEHURST DR SUITE 182	Address	5950 LAKEHURST DR SUITE 182

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: ANTHONY PORTIGLIATTI

MGRM

03/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date