

2015 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: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTIGLIATTI, BRUNO
8812 ELLIOTS CT
ORLANDO, FL 32836 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 MGRM
Name HAPPEL, SAMOEL
Address 5950 LAKEHURST DR SUITE 182
City-State-Zip: ORLANDO FL 32819

Title AMBR
Name MAFRA, CLAUDIO
Address 5950 LAKEHURST DR SUITE 182
City-State-Zip: ORLANDO FL 32819

Title MGRM
Name PORTIGLIATTI, ANTHONY
Address 5950 LAKEHURST DR SUITE 182
City-State-Zip: ORLANDO FL 32819

Title AMBR
Name RAMOS, NAILSON
Address 5950 LAKEHURST DR SUITE 182
City-State-Zip: ORLANDO FL 32819

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: PORTIGLIATTI , ANTHONY

MGRM

04/14/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date