2016 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

FILED Apr 26, 2016

Secretary of State

CC4191892286

Authorized Person(s) Detail:

Title MGRM Title

Name HAPPEL, SAMOEL Name PORTIGLIATTI, ANTHONY

Address 5950 LAKEHURST DR SUITE 182 Address 5950 LAKEHURST DR SUITE 182

MGRM

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

City-State-Zip: ORLANDO FL 32819 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: SAMOEL HAPPEL MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

ER 04/26/2016

Date