

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003583

Entity Name: IRACING.COM MOTORSPORT SIMULATIONS, LLC

Current Principal Place of Business:

34 CROSBY DRIVE
BEDFORD, MA 01730

Current Mailing Address:

34 CROSBY DRIVE
BEDFORD, MA 01730 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER, MEMBER
Name HENRY, JOHN W.
Address 34 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01730

Title MANAGER, MEMBER
Name KEMMER, DAVID
Address 34 CROSBY DRIVE
City-State-Zip: BEDFORD MA 01730

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: JOHN W. HENRY

MANAGER/MEMBER

04/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date