

FILED
Jul 14, 2003 8:00 am
Secretary of State

5/5/

05-05-2003 90088 049 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000008429

1. Entity Name

MARCOS RACING USA, L.L.C.



5651045

Principal Place of Business
2090 MONTECITO AVENUE
DELTONA FL 32738

Mailing Address
2090 MONTECITO AVENUE
DELTONA FL 32738

2. Principal Place of Business
2090 Montecito Ave.

3. Mailing Address
2090 Montecito Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Deltona, Florida

City & State
Deltona, Florida

4. FEI Number

481268506

Applied For

Not Applicable

Zip
32738

Country
USA

Zip
32738

Country
USA

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LASSALLY, TEODORO R
2090 MONTECITO AVENUE
DELTONA FL 32738

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. **PRESIDENT** MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Lassally, Teodoro R
2090 Montecito Ave.
Deltona, Florida 32738

☒ Delete

10. **PRESIDENT** ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GUILLERMO LASSALLY
2090 Montecito Ave.
Deltona, Florida 32738

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-30-03

Date

Daytime Phone #

386-789-8122