

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022133

FILED
Apr 18, 2012
Secretary of State

Entity Name: ALEGRA MOTORSPORTS, LLC

Current Principal Place of Business:

10855 N.W. 33RD ST
STE 1A
MIAMI, FL 33172

New Principal Place of Business:

8408 BENJAMIN ROAD
TAMPA, FL 33634

Current Mailing Address:

10855 N.W. 33RD ST
STE 1A
MIAMI, FL 33172

New Mailing Address:

8408 BENJAMIN ROAD
TAMPA, FL 33634

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUESADA DE, CARLOS M
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

Title: MGR
Name: QUESADA DE, ALEJANDRO M
Address: 8408 BENJAMIN ROAD
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information indicated on this 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.

SIGNATURE: CARLOS M. DE QUESADA

MGR

04/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date