

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018231

FILED
Mar 26, 2009
Secretary of State

Entity Name: LAMBORGHINI PRODUCTS LLC

Current Principal Place of Business:

21142 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970025
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 20-0970287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURETSKY, NICOLE
21142 FALLS RIDGE WAY
BOCA RATON, FL 33428 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 () Delete
Name: TURETSKY, NICOLE
Address: 21142 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGR () Delete
Name: GOLDMAN, NATHAN
Address: 12066 NAPOLI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLE TURETSKY

MGR

03/26/2009

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