

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033235

Entity Name: MINI ME RACING, LLC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

404 NW 136 PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

404 NW 136 PLACE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 20-1183287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO-JIMENEZ, VIVIAN
404 NW 136 PLACE
MIAMI, FL 33182 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: JIMENEZ, DOMINGO F
Address: 404 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MACHADO-JIMENEZ, VIVIAN
Address: 404 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182

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: VIVIAN MACHADO-JIMENEZ

VP

04/30/2006

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