

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016806

FILED
Apr 17, 2012
Secretary of State

Entity Name: VERA MOTORSPORTS, LLC

Current Principal Place of Business:

300 S UNIVERSITY DR
PEMBROKE PINES, FL 33025

New Principal Place of Business:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S UNIVERSITY DR
PEMBROKE PINES, FL 33025

New Mailing Address:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LOUIS
300 S UNIVERSITY DR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VERA, LOUIS
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERA, LOUIS
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: CRANER, JAMES L
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: VERA, MARIA M
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LOUIS VERA

MGRM

04/17/2012

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