

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034681

FILED
Sep 02, 2008
Secretary of State

Entity Name: VERUCCI MOTORCYCLES, LLC

Current Principal Place of Business:

7836 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7836 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

7853 NW 46 STREET
MIAMI, FL 33166

FEI Number: 20-2753621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HACHAR, PIERRE J JR.
7836 NW 46 STREET
MIAMI, FL 33166 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: PIERRE, HACHAR J JR.
Address: 7836 NW 46 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: PIERRE HACHAR

MGR

09/02/2008

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