

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080299

FILED
Jul 20, 2006
Secretary of State

Entity Name: MOTOMANIA POWERSPORTS, LLC.

Current Principal Place of Business:

5910 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458

New Principal Place of Business:

3264 SE DIXIE HWY
STUART, FL 34997

Current Mailing Address:

5910 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458

New Mailing Address:

3264 SE DIXIE HWY
STUART, FL 34997

FEI Number: 05-0625947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TALERO, WILLIAM
5910 LOXAHATCHEE PINES DRIVE
JUPITER, FL 33458 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: ZAMBRANO, CAMILO
Address: 11291 SW 26 STREET
City-St-Zip: MIAMI, FL 33165

Title: MGR () Delete
Name: CALVO, JORGE A
Address: 2236 SW 156 COURT
City-St-Zip: MIAMI, FL 33185

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 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: JORGE A. CALVO

MGR

07/20/2006

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