

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085851

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MOTO RACING USA L.L.C.

**Current Principal Place of Business:**

3130 WEST PEMBROKE RD  
#412  
PEMBROKE PARK, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

2350 SOUTH PARK RD  
APT #211  
PEMBROKE PARK, FL 33009 US

**New Mailing Address:**

FEI Number: 59-3820165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOGAN, JOSE L  
2350 SOUTH PARK RD  
APT #211  
PEMBROKE PARK, FL 33009 US

**Name and Address of New Registered Agent:**

KOGAN, JOSE L S  
2350 SOUTH PARK RD  
APT #211  
PEMBROKE PARK, FL 33009 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: SERGIO KOGAN

04/29/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KOGAN, SERGIO  
Address: 2350 SOUTH PARK RD - APT #211  
City-St-Zip: PEMBROKE PARK, FL 33009 US

**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: SERGIO KOGAN

MGRM

04/29/2008

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