

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085851

FILED  
Jun 25, 2009  
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:**

5959 LEE ST.  
HOLLYWOOD, FL 33021 US

**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 ( )  
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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

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

06/25/2009

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