

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085851

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

5959 LEE ST.
HOLLYWOOD, FL 33021 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 S
2350 SOUTH PARK RD
APT #211
PEMBROKE PARK, FL 33009 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: MGRM
Name: KOGAN, SERGIO
Address: 2350 SOUTH PARK RD - APT #211
City-St-Zip: PEMBROKE PARK, FL 33009 US

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: SERGIO KOGAN MGRM 04/29/2010

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