

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008225

Entity Name: BR POWER SPORT, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

17100 NORTH BAY ROAD
SUITE1403
SUNNY ISLES, FL 33160 US

Current Mailing Address:

17100 NORTH BAY ROAD
SUITE1403
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

FEI Number: 20-4183957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATOVSKIY, BORIS
17100 NORTH BAY ROAD
SUITE 1403
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ROGATOVSKIY, BORIS
18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROGATOVSKIY, BORIS
Address: 17100 NORTH BAY ROAD, SUITE 1403
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROGATOVSKIY, BORIS
Address: 18851 NE 29TH AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 US

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: BORIS ROGATOVSKIY

MGR

04/30/2007

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