

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000008225

FILED
Oct 31, 2007
Secretary of State**Entity Name:** BR POWER SPORT, LLC**Current Principal Place of Business:**18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US**Current Mailing Address:**18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US**New Principal Place of Business:**10275 COLLINS AVENUE
SUITE 112
BAL HARBOUR, FL 33154 US**New Mailing Address:**10275 COLLINS AVENUE
SUITE 112
BAL HARBOUR, FL 33154 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
18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**ROGATOVSKIY, BORIS PRES
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: BORIS ROGATOVSKIY

10/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: ROGATOVSKIY, BORIS
Address: 18851 NE 29TH AVE, SUITE 700
City-St-Zip: AVENTURA, FL 33180 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: PR (X) Change () Addition
Name: ROGATOVSKIY, BORIS
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 USTitle: MGR () Change (X) Addition
Name: ESTROV, VERONIKA
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 USTitle: JMGR () Change (X) Addition
Name: DMITRY, ROZENBLUEM
Address: 1830 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 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

PR

10/31/2007

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