

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000008225

Entity Name: BR POWER SPORT, LLC

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVENUE
SUITE 112
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
SUITE 112
BAL HARBOUR, FL 33154 US

New Mailing Address:

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 PRES
18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 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: PR () Delete
Name: ROGATOVSKIY, BORIS
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR () Delete
Name: ESTROV, VERONIKA
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: JMGR () Delete
Name: DMITRY, ROZENBLUEM
Address: 1830 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PRANY, ARUNAS
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 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: ROGATOVSKIY BORIS

PR

12/05/2007

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