

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008225

FILED
Mar 04, 2008
Secretary of State

Entity Name: BR POWER SPORT, LLC

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:

ROGATOVSKIY, BORIS PRES
10275 COLLINS AVENUE SUITE 112
SUITE 112
BAL HARBOUR, FL 33154 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 03/04/2008
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: PRANYS, ARUNAS
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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: TRES (X) Change () Addition
Name: ALVEKITE, AUDRONE
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VPRE (X) Change () Addition
Name: LOIDAP, NATALIA
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR () Change (X) Addition
Name: SARKISOV, GREGORY
Address: 10275 COLLINS AVENUE SUITE 112
City-St-Zip: BAL HARBOUR, FL 33154 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 03/04/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date