

FILED
Jun 04, 2007 8:00 am
Secretary of State

04-04-2007 90038 011 ****50.00

2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L06000012265			
1. Entity Name EXOTIC MOTOR CONNECTION LLC			
Principal Place of Business 10813 N W 30 STREET # 108 MIAMI, FL 33172		Mailing Address 10813 N W 30 STREET # 108 MIAMI, FL 33172	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03062007 Chg-LLC CR2E083 (12/06)		4. FEI Number 84-1702196	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent PETERSEN, MADS 10813 N W 30 STREET # 108 MIAMI, FL 33172		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature typed or printed name of registered agent and only if applicable NOTE: Registered agent signature required when completing DATE			
Filing Fee is \$80.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MADS PETERSEN 10813 NW 30 ST. #108 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT ALBERTO MUCELLI 10813 NW 30 ST. #108 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT SANDRO MUCELLI 10813 NW 30 STREET #108 MIAMI FL 33172 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this report does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: X _____		Date: 3/19/07	
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE	



Miami, May 29, 2007

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Reference number: L06000012265

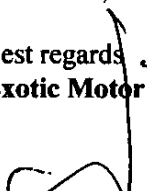
As per your request we are providing the title of each manager, managing member or principal of the company;

1) Title: President
Mads Petersen
10813 NW 30 Street, Suite 108
Miami, FL 33172

2) Title: Vice President
Alberto Mucelli
10813 NW 30 Street, Suite 108
Miami, FL 33172

3) Title: Vice President
Sandro Mucelli
10813 NW 30 Street, Suite 108
Miami, FL 33172

Best regards,
Exotic Motor Connection Llc


Mads Petersen - President

Exotic Motor Connection LLC
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