

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 23, 2008 08:00 AM
Secretary of State

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



02082008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 84-1702196	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

PETERSEN, MADS
10813 N W 30 STREET # 108
MIAMI, FL 33172

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

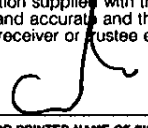
9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	PETERSON, MADS
STREET ADDRESS	10813 NW 30 ST 108
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	VP
NAME	MULELLI, ALBERTO
STREET ADDRESS	10813 NW 30 ST 108
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	VP
NAME	MUCELLI, SAIVORO
STREET ADDRESS	10813 NW 30 ST 108
CITY-ST-ZIP	MIAMI, FL 33172
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U000000917044
05/13/08-80025-019 138.75

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE**

8/31/08

Date

Daytime Phone #