

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012265

FILED
Jan 13, 2010
Secretary of State

Entity Name: EXOTIC MOTOR CONNECTION LLC

Current Principal Place of Business:

10813 N W 30 STREET # 108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10813 N W 30 STREET # 108
MIAMI, FL 33172

New Mailing Address:

FEI Number: 84-1702196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, MADS
10813 N W 30 STREET # 108
MIAMI, FL 33172 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: P
Name: PETERSON, MADS
Address: 10813 NW 30 ST 108
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MUCELLI, ALBERTO
Address: 10813 NW 30 ST 108
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: MUCELLI, SANDRO
Address: 10813 NW 30 ST 108
City-St-Zip: MIAMI, FL 33172

I hereby 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: MADS PETERSEN

P

01/13/2010

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