

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016148

FILED
Apr 23, 2012
Secretary of State

Entity Name: GOLDMAN MOTORSPORTS, LLC

Current Principal Place of Business:

5551 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5551 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 56-2641631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E
5551 THOROUGHbred LANE
SOUTHWEST RANCHES, FL 33330 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: MGRM
Name: GOLDMAN, DAVID E
Address: 5551 THOROUGHbred LANE
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: MGRM
Name: GOLDMAN, EDWARD E
Address: 6915 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

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: DAVID E. GOLDMAN

PRES

04/23/2012

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