

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030397

FILED
Apr 20, 2010
Secretary of State

Entity Name: BOXING CAT MOTORSPORTS LLC

Current Principal Place of Business:

350 CAMINO GARDENS BOULEVARD, STE 102
BOCA RATON, FL 33432

New Principal Place of Business:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

Current Mailing Address:

350 CAMINO GARDENS BOULEVARD, STE 102
BOCA RATON, FL 33432

New Mailing Address:

350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432

FEI Number: 20-5833501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PETER H
350 CAMINO GARDENS BOULEVARD, STE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLLINS, PETER H
350 CAMINO GARDENS BOULEVARD
SUITE 102
BOCA RATON, FL 33432 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:

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, PETER H
Address: 350 CAMINO GARDENS BOULEVARD, STE 102
City-St-Zip: BOCA RATON, FL 33432

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: PETER H. COLLINS

MGRM

04/20/2010

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