

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061584

Entity Name: MEGARACING LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

12611 NW 23 ST
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

12611 NW 23 ST
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, MARK N
12611 NW 23 ST
PEMBROKE PINES, FL 33028 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: RICHARDS, MARK N
Address: 12611 NW 23 ST
City-St-Zip: PEMBROKE PINES, FL 33028 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: MARK N RICHARDS

MGRM

01/09/2012

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