

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115269

FILED
Feb 16, 2011
Secretary of State

Entity Name: CREATIVE MOTORSPORT SOLUTIONS USA, LLC

Current Principal Place of Business:

264 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

264 CARSWELL AVENUE
HOLLY HILL, FL 32117 FL

Current Mailing Address:

264 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

264 CARSWELL AVENUE
HOLLY HILL, FL 32117 FL

FEI Number: 26-1419735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMER, COLIN J
264 CARSWELL AVENUE
HOLLY HILL, FL 32117 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: MR.
Name: HARMER, COLIN J
Address: 86 JENNIFER CIRCLE
City-St-Zip: PONCE INLET, FL 32127 FL

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: COLIN HARMER

PRES

02/16/2011

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