

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 06, 2011
Secretary of State

Entity Name: GIANCARLO RACING TEAM, LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD., UNIT 1808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD., UNIT 1808
MIAMI, FL 33131

New Mailing Address:

762 SW 18TH AVE
MIAMI, FL 33135 US

FEI Number: 26-3208496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARINHO, SILMARA M
901 BRICKELL KEY BLVD
1808
MIAMI, FL 33131 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: MGR
Name: VILARINHO, CARLOS A.G.
Address: 901 BRICKELL KEY BLVD., UNIT 1808
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VILARINHO, SILMARA MARIA
Address: 901 BRICKELL KEY BLVD., UNIT 1808
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VILARINHO, GIANCARLO
Address: 901 BRICKELL KEY BLVD UNIT 1808
City-St-Zip: MIAMI, FL 33131

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: SILMARA MARIA VILARINHO

M

03/06/2011

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