2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118793

Entity Name: GIANCARLO RACING TEAM, LLC

FILED Mar 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

901 BRICKELL KEY BLVD., UNIT 1808 762 SW 18TH AVE MIAMI, FL 33131 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: Name and Address of New Registered Agent:

VILARINHO, SILMARA M 901 BRICKELL KEY BLVD 1808 MIAMI, FL 33131 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.

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SIGNATURE:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: SILMARA MARIA VILARINHO M 03/06/2011