2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032916

Entity Name: GT PRO RACING, LLC

FILED May 01, 2009 Secretary of State

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

770 CLAUGHTON ISLAND DRIVE, #808 3970 NW 132 ST. MIAMI, FL 33131 UNIT J

MIAMI, FL 33054

BANDERA, DANA L ESQ

MIAMI, FL 33131 US

ADDITIONS/CHANGES:

C/O JONES, WALKER, WAECHTER, POITEVENT, CA 601 BRICKELL KEY DRIVE SUITE 500

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND DRIVE, #808 601 BRICKELL KEY DRIVE

MIAMI, FL 33131 SUITE 500 MIAMI, FL 33131

FEI Number: 26-3532946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANDERA, DANA L ESQ

C/O JONES, WALKER, WAECHTER, POITEVENT, CA 601 BRICKELL KEY DRIVE SUITE 501

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.

SIGNATURE: 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete Title: (X) Change () Addition

BANDERA, JOSE LUIS Name: Name: COLMAN, LEONARDO Address: 770 CLAUGHTON ISLAND DRIVE, #808 Address: 4804 NW 79 AVE, APT. 102

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARDO COLMAN **MGRM** 05/01/2009