

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057167

FILED
Mar 24, 2010
Secretary of State

Entity Name: QUANTUM RACING TEAM # 1 LLC

Current Principal Place of Business:

1821 N.E 42ND STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1821 N.E 42ND STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2778050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLAS, CHRIS
1821 N.E. 42ND STREET
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

CAVANAUGH, JAMES R
1821 N.E. 42ND STREET
FT. LAUDERDALE, FL 33308 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: JAMES R CAVANAUGH

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALLAS, CHRIS
Address: 1821 N.E. 42ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGR
Name: LOPARDO, JOHN
Address: 7455 S.W. 86TH LANE
City-St-Zip: OCALA, FL 34476

Title: MGR
Name: CAVANAUGH, JAMES R
Address: 7545 S.W. 86TH LANE
City-St-Zip: OCALA, FL 34476

Title: MGRM
Name: DEBELLIS, D V
Address: 4262 BLUE DIAMOND RD. SUITE 102-244
City-St-Zip: LAS VEGAS, NV 89123 US

Title: MGR
Name: COLLINS, ALAN K
Address: 16425 COLLINS AVE APT. 811
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: COLLINS, DIANNE
Address: 16425 COLLINS AVE APT 811
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CHRIS PALLAS

MGR

03/24/2010

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