

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057167

FILED
Aug 17, 2011
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:

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

08/17/2011

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