

L091000000 3524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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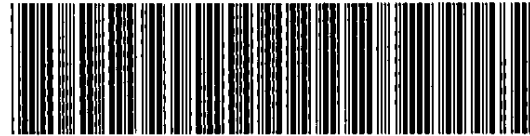
(Business Entity Name)

(Document Number)

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FILED  
10 AUG 24 PM 2:48  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

S. HAWKES  
AUG 25 2010  
EXAMINER

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: RCM motor Sports LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

60 E. 42<sup>ND</sup> ST.

ST. 1834

NY, NY 10165

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

Same

3. Date of filing/registration in Florida

01/12/2009

4. Document number

L09000003524

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent:

Registered Office Address:

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:**

John Tomlinson

**NEW Registered Office Address:**

**(MUST BE FLORIDA STREET ADDRESS)**

1940 NE 135<sup>TH</sup> ST.

North Miami, FL 33181-2127

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Alan Sills

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00