2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007874

Entity Name: LLUCH RACING TEAM LLC.

FILED Jan 15, 2010 Secretary of State

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

NW 67 STREET 10916 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 922

LAJAS, PR 00667 US

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

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

LLUCH, NEFTALI
NW 67 STREET
10916
MIAMI, FL, FL 33178 US

LLUCH, NEFTALI
NW 67 STREET
10916
MIAMI, FL 33178 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.

in the State of Florida.

SIGNATURE: NEFTALI LLUCH 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LLUCH, NEFTALI
Address: 10916 NW 67 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: MGR

 Name:
 CUESTA, HAYDEE

 Address:
 10916 NW 67 STREET

 City-St-Zip:
 MIAMI, FL 33178 US

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: NEFTALI LLUCH MGR 01/15/2010