2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016619

Entity Name: MIAMI POWERSPORTS, LLC

FILED Apr 23, 2010 Secretary of State

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

19000 SW 190 STREET, 17061 SW 213 LANE MIAMI, FL 33187 MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

19000 SW 190 STREET, 17061 SW 213 LANE MIAMI, FL 33187 MIAMI, FL 33187

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

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

JEANETTE, ANGENE 10354 SW 187 STREET CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ANGENE, JEANETTE
Address: 10354 SW 187 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM

Name: ANGENE, STEVEN Address: 17061 SW 213 LANE City-St-Zip: MIAMI, FL 33187

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: JEANETTE ANGENE MGRM 04/23/2010