

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023688

Entity Name: RACING 4 THE SON, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066

Current Mailing Address:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066

New Principal Place of Business:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066 US

New Mailing Address:

470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066 US

FEI Number: 80-0366555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, KARYNE A
470 SUNSHINE DRIVE
#3
COCONUT CREEK, FL 33066 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: MGR
Name: GOD, CREATOR
Address: 470 SUNSHINE DRIVE, #3
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: LAURENT, KARYNE
Address: 470 SUNSHINE DR, #3
City-St-Zip: COCONUT CREEK, FL 33066 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 Statutes.

SIGNATURE: KARYNE LAURENT

MGRM

04/07/2011

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