

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025270

Entity Name: TONY KART AMERICA, LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

1449 JUPITER PARK DR
UNIT 16
JUPITER, FL 33458 US

Current Mailing Address:

1449 JUPITER PARK DR
UNIT 16
JUPITER, FL 33458 US

New Principal Place of Business:

10003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 US

New Mailing Address:

10003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PORR, ULRIKE
10003 SATELLITE BLVD #200
ORLANDO, FL 32837 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: ULRIKE PORR

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINS, EDUARDO
Address: 10003 SATELLITE BLVD #200
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: PORR, ULRIKE
Address: 10003 SATELLITE BLVD #200
City-St-Zip: ORLANDO, FL 32837 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: ULRIKE PORR

VP

02/24/2010

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