

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025270

Entity Name: TONY KART AMERICA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

10003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

10003 SATELLITE BLVD
UNIT 200
ORLANDO, FL 32837 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

MNG

04/25/2011

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