

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000032027

FILED
Apr 26, 2010
Secretary of State

Entity Name: RA RACE TECHNOLOGIES LLC

Current Principal Place of Business:

103 S. US HWY. 1
F-1
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

103 S. US HWY. 1
F-1
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-4601029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: ROBAINA, RUDY
Address: 103 S. US HWY. 1, STE. F-1
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: ROTHMAN, SEAN
Address: 138 E HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

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: SEAN ROTHMAN

MGRM

04/26/2010

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