

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039734

FILED
Mar 28, 2011
Secretary of State

Entity Name: POWER SPORTS PRODUCTS LLC

Current Principal Place of Business:

1401 N.E. 9TH STREET, SUITE 31
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1401 N.E. 9TH STREET, SUITE 31
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4774650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZIMMERMAN, JON R
1401 NE 9TH STREET
SUITE 31
FORT LAUDERDALE, FL 33304 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: JON ZIMMERMAN

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, JON
Address: 1401 N.E. 9TH STREET, SUITE 31
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: ST
Name: ZIMMERMAN, JON
Address: 1401 N.E. 9TH STREET, SUITE 31
City-St-Zip: FT. LAUDERDALE, FL 33304

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: JON ZIMMERMAN

MGR

03/28/2011

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