

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041397

FILED
Feb 17, 2011
Secretary of State

Entity Name: DEFRANCESCO RACING, LLC

Current Principal Place of Business:

2021 W STATE ROAD 84, BLDG 2
SUITE 204
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2300 E LAS OLAS BLVD.
5TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 80-0421404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C
350 E. LAS OLAS BLVD.
SUITE 1600
FT. LAUDERDALE, FL 33301 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: MR
Name: DEFRANCESCO, ANDREW
Address: 811 POINCIANA DR
City-St-Zip: FT LAUDERDALE, FL 33301 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: ANDREW DEFRANCESCO

MR

02/17/2011

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