

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: FULL THROTTLE PERFORMANCE, LLC

Current Principal Place of Business:

12491 S.W. 130TH ST., UNIT G
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12926 SW 48TH ST.
MIAMI, FL 33175

New Mailing Address:

12491 S.W. 130TH ST., UNIT G
MIAMI, FL 33186 US

FEI Number: 80-0552476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANK MGRM
12926 SW 48 ST
MIAMI, FL 33175 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: RIOS, NICHOLAS G
Address: 12926 SW 48 ST
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM
Name: RODRIGUEZ, FRANK
Address: 15012 SW 104 ST
City-St-Zip: MIAMI, FL 33196 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: NICHOLAS G RIOS

P

04/30/2011

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