2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048376

Entity Name: MOTIV RACING LLC

FILED Mar 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 SW 153 CT MIAMI, FL 33196 US

Current Mailing Address: New Mailing Address:

10850 SW 153 CT MIAMI, FL 33196 US

FEI Number: 27-1170715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALEANO, FANNY C 10850 SW 153 CT MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRIEND, GORDON C

 Address:
 10850 SW 153 CT

 City-St-Zip:
 MIAMI, FL 33196 US

Title: MGRM

 Name:
 COOPER, DAVID P

 Address:
 17106 HAMPTON TRACE RD

 City-St-Zip:
 HUNTERSVILLE, NC 28078 US

Title: MGRM

Name: GALEANO, FANNY C Address: 10850 SW 153 CT City-St-Zip: MIAMI, FL 33196 US

Title: MGR

Name: CAESAR, DONALD W

Address: 1910 SERPENTINE CIRCLE SOUTH City-St-Zip: ST PETERSBURG, FL 33712 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 Statues.

SIGNATURE: GORDON FRIEND MGRM 03/01/2010