

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049090

Entity Name: FORZA MOTORS USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1300 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

920 IRIS DRIVE
DELRAY BEACH, FL 33483

Current Mailing Address:

1300 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

920 IRIS DRIVE
DELRAY BEACH, FL 33483

FEI Number: 38-3801395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
350 E. LAS OLAS BLVD., SUITE 1600
FORT 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: MGRM
Name: BREAU, JEAN
Address: 920 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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: JEAN BREAU

MGRM

04/25/2011

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