

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049126

Entity Name: JOHNNY B RACING 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: 38-3801394

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