2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065802

Entity Name: MILLENNIUM MOTORSPORT INTERNATIONAL, LLC

FILED Sep 17, 2010 Secretary of State

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

581 SW 15TH ST BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

581 SW 15TH ST BOCA RATON, FL 33432

FEI Number: 27-0529362 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:

GLICKMAN, GARRY M 1601 FORUM PLACE STE 1101 W PALM BEACH, FL 33401 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: MGR

 Name:
 SCHIEDEL, THOMAS E

 Address:
 581 SW 15TH ST

 City-St-Zip:
 BOCA RATON, FL 33432

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: THOMAS E. SCHIEDEL MGR 09/17/2010