

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091097

FILED
Jun 15, 2010
Secretary of State

Entity Name: PASSION HOT UNLEASHED KINETICS RACING, LLC

Current Principal Place of Business:

4015 INDIAN CREEK DRIVE
#205
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4015 INDIAN CREEK DRIVE
#205
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0644834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNS, WILLIAM J
4015 INDIAN CREEK DRIVE
#205
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DOWNS, WILLIAM J
210 NW 17 COURT
FT LAUDERDALE, FL 33311 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: WILLIAM DOWNS

06/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOWNS, WILLIAM J
Address: 210 NW 17 COURT
City-St-Zip: FT LAUDERDALE, FL 33311 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: WILLIAM DOWNS

MGR

06/15/2010

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