

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117448

Entity Name: DUCATI FORZA, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

840 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

840 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

9837 FAIRWAY COVE LANE
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARNER, KENNETH ESQ.
5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126 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: MAYER, GEORGE K
Address: 805 N.W. 98TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: ERIC R.MAYER

MR

02/05/2011

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