

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: MATTHEW SMITH MOTORSPORT CONSULTING LLC

Current Principal Place of Business:

90 NW 3RD AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

90 NW 3RD AVE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

90 NW 3RD AVE
DELRAY BEACH, FL 33444

New Mailing Address:

90 NW 3RD AVE
DELRAY BEACH, FL 33444 US

FEI Number: 27-1861460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MATTHEW R
90 NW 3RD AVE
DELRAY BEACH, FL 33444 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: SMITH, MATTHEW R
Address: 90 NW 3RD AVE
City-St-Zip: DELRAY BEACH, FL 33444 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: MATTHEW R. SMITH

MGRM

02/09/2011

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