

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031288

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRICK PIG MOTOR SPORTS, LLC

Current Principal Place of Business:

5147 BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

200 BISCAYNE BOULEVARD WAY
APT 3208
MIAMI, FL 33131

Current Mailing Address:

5147 BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

200 BISCAYNE BOULEVARD WAY
APT 3802
MIAMI, FL 33131

FEI Number: 27-2184049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOLOFSKY, AJ
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KATZ, STEVEN B
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN B. KATZ

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAMLIN, WILLIAM
Address: 200 BISCAYNE BOULEVARD WAY, APT 3802
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: HAMLIN, SEAN
Address: 200 BISCAYNE BOULEVARD WAY, APT 3802
City-St-Zip: MIAMI, FL 33131

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 A. HAMLIN

MGRM

04/30/2011

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