

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072645

Entity Name: MOTORSPORTS DIRECT LLC

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

3640 N.W. 118TH AVENUE, SUITE 3  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

3677 NW 124 AVE.  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

3640 N.W. 118TH AVENUE, SUITE 3  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5134 NW 122 AVE  
CORAL SPRINGS, FL 33076

FEI Number: 27-3054352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR  
Name: FERNANDEZ, JOSE  
Address: 3677 NW 124 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR  
Name: FAIRBANKS, DUSTIN  
Address: 3677 NW 124 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S  
Name: FERNANDEZ, JOSE  
Address: 3677 NW 124 AVE.  
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOSE FERNANDEZ

MGR

01/05/2011

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