

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072645

Entity Name: MOTORSPORTS DIRECT LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3677 NW 124 AVE.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

304 INDIAN TRACE
266
WESTON, FL 33326

Current Mailing Address:

5134 NW 122 AVE
CORAL SPRINGS, FL 33076

New Mailing Address:

304 INDIAN TRACE
266
WESTON, FL 33326

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: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33326

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

02/22/2012

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