

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073061

FILED
Mar 29, 2011
Secretary of State

Entity Name: INTERNATIONAL EXOTIC MOTORSPORTS, LLC.

Current Principal Place of Business:

1240 TANGELO TERRACE
SUITE # B19
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1240 TANGELO TERRACE
SUITE # B6/B19
DELRAY BEACH, FL 33444 US

Current Mailing Address:

10815 EUREKA STREET
BOCA RATON, FL 33248 US

New Mailing Address:

10815 EUREKA STREET
BOCA RATON, FL 33428

FEI Number: 90-0598425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRICABRAC, INC
10815 EUREKA STREET
BOCA RATON, FL 33248 US

Name and Address of New Registered Agent:

DESROSIER, PIERRE D
10815 EUREKA STREET
BOCA RATON, FL 33248 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: PIERRE D. DESROSIER

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DESROSIER, PIERRE D
Address: 10815 EUREKA STREET
City-St-Zip: BOCA RATON, FL 33428 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: PIERRE D. DESROSIER

MGR

03/29/2011

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