

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081315

FILED
May 01, 2011
Secretary of State

Entity Name: BOCA MOTORSPORTS & COLLECTIBLES, LLC

Current Principal Place of Business:

100 NW 28TH STREET, SUITE A1
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

100 NW 28TH STREET, SUITE A1
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, DOMINIC
100 NW 28TH STREET, SUITE A1
BOCA RATON, FL 33431 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: GIANNETTI, DOMINIC
Address: 100 NW 28TH STREET, SUITE A1
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: BANNER, CLYDE
Address: 100 NW 28TH STREET, SUITE A1
City-St-Zip: BOCA RATON, FL 33431

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: DOMINIC GIANNETTI

MR.

05/01/2011

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