2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096660

Entity Name: ALL OUT MOTORCYCLE PERFORMANCE LLC

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10775 SW 190TH STREET UNIT 18 MIAMI, FL 33159

Current Mailing Address: New Mailing Address:

10775 SW 190TH STREET UNIT 18 MIAMI, FL 33159

FEI Number: 27-3467776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAWRENCE, JAMIE

Address: 10775 SW 190TH STREET UNIT 18

City-St-Zip: MIAMI, FL 33159

Title: S

Name: LAWRENCE, JAMIE

Address: 10775 SW 190TH STREET UNIT 18

City-St-Zip: MIAMI, FL 33159

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 Statues.

SIGNATURE: JAMIE LAWRENCE MGR 05/01/2011