

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098982

FILED  
May 07, 2011  
Secretary of State

**Entity Name:** G&G PERFORMANCE VEHICLES LLC

**Current Principal Place of Business:**

17944 VILLA CLUB WAY  
BOCA RATON, FL 33496 US

**New Principal Place of Business:**

9849 EQUUS CIR  
BOYNTON BEACH, FL 33472 US

**Current Mailing Address:**

17944 VILLA CLUB WAY  
BOCA RATON, FL 33496 US

**New Mailing Address:**

9849 EQUUS CIR  
BOYNTON BEACH, FL 33472 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DALE, GOLDSTEIN  
17944 VILLA CLUB WAY  
BOCA RATON, FL 33496 US

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

DALE, GOLDSTEIN  
9849 EQUUS CIR  
BOYNTON BEACH, FL 33472 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: DALE GOLDSTEIN

05/07/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GOLDSTEIN, DALE  
Address: 9849 EQUUS CIR  
City-St-Zip: BOYNTON, FL 33472 US

Title: MGR  
Name: GOLDSTEIN, CHRISTIANE  
Address: 9849 EQUUS CIR  
City-St-Zip: BOYNTON BEACH, FL 33472 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: CHRISTIANE GOLDSTEIN

MGR

05/07/2011

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