

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098982

FILED
Mar 20, 2012
Secretary of State

Entity Name: G&G PERFORMANCE VEHICLES LLC

Current Principal Place of Business:

9849 EQUUS CIR
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

9849 EQUUS CIR
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GOLDSTEIN, DALE
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

03/20/2012

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

MNGR

03/20/2012

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