

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107415

Entity Name: BAM FOYT RACING, LLC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

380 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

380 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGENTHAU, ANTHONY R
380 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156 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: MGR
Name: MORGENTHAU, ANTHONY R
Address: 380 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156 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: ANTHONY R MORGENTHAU

MGR

03/10/2011

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