## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005572

Entity Name: TOP RACING LLC

FILED Apr 11, 2012 Secretary of State

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

3630 N.W. 115TH AVENUE 201 SOUTH BISCAYNE BLVD. STE 1500 DORAL, FL 33178

MIAMI, FL 33131 US

**New Mailing Address: Current Mailing Address:** 

3630 N.W. 115TH AVENUE 201 SOUTH BISCAYNE BLVD. STE 1500

MIAMI, FL 33131 US DORAL, FL 33178

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

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

NORIEGA, LUCAS CORPORATION COMPANY OF MIAMI 3630 N.W. 115TH AVENUE 201 SOUTH BISCAYNE BLVD. STE 1500

DORAL, FL 33178 MIAMI, FL 33131 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: CORPORATION COMPANY OF MIAMI 04/11/2012

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

TG USA HOLDINGS, LLC. Name:

Address: 201 SOUTH BISCAYNE BLVD. STE 1500

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: CELIS DELGADO, LUIS ALEJANDRO Address: 201 SOUTH BISCAYNE BLVD. STE 1500

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: TG USA HOLDINGS, LLC. **MGRM** 04/11/2012