

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006864

FILED
Jan 05, 2012
Secretary of State

Entity Name: LAMBORGHINI MARKETING LLC

Current Principal Place of Business:

7451 SW 120 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835185
MIAMI, FL 33283 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBOA, JOSE R
7451 SW 120 AVE
MIAMI, FL 33183 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: NOBOA, JOSE R
Address: 7451 SW 120 AVE
City-St-Zip: MIAMI, FL 33183 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: JOSE R NOBOA

MGR

01/05/2012

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