2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031853

Entity Name: ADVANCED MOTORCYLE PERFORMANCE LLC

FILED Feb 13, 2012 Secretary of State

Date

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

1501 SE DECKER AVE 107

STUART, FL 34994 MC

Current Mailing Address: New Mailing Address:

1501 SE DECKER AVE 107

STUART, FL 34994 MC

FEI Number: 45-0890981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, ROBERT C 513 CARAVELLE DRIVE JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CAPICOTTI, CHASE

 Address:
 8405 SE WOODCREST PL

 City-St-Zip:
 HOBE SOUND, FL 33455 MC

Title: MGRM Name: FOX, ROBERT

Address: 513 CARAVELLE DRIVE City-St-Zip: JUPITER, FL 33458 PB

Title: MGRM

Name: CAPICOTTI, JOE

Address: 8405 SE WOODCREST PL City-St-Zip: HOBE SOUND, FL 33455 MC

Title: MGRM Name: FOX, CRAIG

Address: 513 CARAVELLE DRIVE City-St-Zip: JUPITER, FL 33458 PB

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: ROBERT FOX MGRM 02/13/2012