2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046272

Entity Name: PEDAL PUSHERS MOTORSPORTS, LLC

FILED Apr 30, 2012 Secretary of State

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

3640-B3 NORTH FEDERAL HWY STE 614 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

3640-B3 NORTH FEDERAL HWY STE 614 7 WINDSOR WAY LIGHTHOUSE POINT, FL 33064 MORRISTOWN, NJ 07960

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

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

NOVACK, ASHLEY 3640-B3 NORTH FEDERAL HWY STE 614 LIGHTHOUSE POINT, FL 33064 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NOVACK, ASHLEY

 Address:
 7 WINDSOR WAY

 City-St-Zip:
 MORRISTOWN, NJ 07960

Title: MGRM Name: FEIBUS, STEVE

Address: 3640-B3 NORTH FEDERAL HWY STE 614

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ASHLEY NOVACK MGR 04/30/2012