

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050435

FILED
Mar 23, 2012
Secretary of State

Entity Name: VELOCE MOTORCAR INTERNATIONAL, LLC

Current Principal Place of Business:

7579 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7579 ESTRELLA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 45-2031684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCA, GREGG L
7579 ESTRELLA CIRCLE
BOCA RATON, FL 33433 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: MGRM
Name: RICCA, GREGG L
Address: 7579 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: ANGULO, IVAN
Address: 2000 BAY DRIVE #201
City-St-Zip: MIAMI BEACH, FL 33141

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: GREGG L RICCA

MGRM

03/23/2012

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