

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115839

Entity Name: 123 MOTORSPORTS, LLC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

New Principal Place of Business:

6991 NW 82ND AVE.
BAY 7
MIAMI, FL 33166 US

Current Mailing Address:

4005 NW 114TH AVE.
SUITE 24
DORAL, FL 33178 US

New Mailing Address:

6991 NW 82ND AVE.
BAY 7
MIAMI, FL 33166 US

FEI Number: 80-0761248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONCALVES, JUAN V
6991 NW 82ND AVE.
BAY 13
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONCALVES, JUAN V
6991 NW 82ND AVE.
BAY 7
MIAMI, FL 33166 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: JUAN V. GONCALVES

01/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONCALVES, JUAN V
Address: 6991 NW 82ND. AVE. BAY 7
City-St-Zip: MIAMI, DL 33166

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: JUAN V. GONCALVES

MGR

01/12/2012

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