

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132160

FILED
Jan 18, 2012
Secretary of State

Entity Name: RACE RESEARCH & DEVELOPMENT, LLC

Current Principal Place of Business:

600 NE 36TH STREET
810
MIAMI, FL 33167

New Principal Place of Business:

15420 SW 136TH STREET
SUITES 47 & 48
MIAMI, FL 33196

Current Mailing Address:

600 NE 36TH STREET
810
MIAMI, FL 33167

New Mailing Address:

15420 SW 136TH STREET
SUITES 47 & 48
MIAMI, FL 33196

FEI Number: 45-3843250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FALCO, JUAN C
600 NE 36TH STREET
810
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

DE FALCO, JUAN C
15420 SW 136TH STREET
SUITES 47 & 48
MIAMI, FL 33196 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:

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE FALCO, JUAN C
Address: 15420 SW 136TH STREET SUITES 47 & 48
City-St-Zip: MIAMI, FL 33196

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 DE FALCO

MGRM

01/18/2012

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