

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002681

FILED
Aug 28, 2006
Secretary of State

Entity Name: SPYKER AUTOMOBIELEN B.V. LIMITED LIABILITY COMPANY

Current Principal Place of Business:

EDISONWEG 2, 3899 AZ ZEEWOLDE
THE NETHERLANDS, OC

New Principal Place of Business:

400 W. COPANS RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

EDISONWEG 2, 3899 AZ ZEEWOLDE
THE NETHERLANDS, OC

New Mailing Address:

400 W. COPANS RD
POMPANO BEACH, FL 33064 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AUTOSPORT USA
400 W. COPANS RD
POMPANO BEACH, FL 33064 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 () Delete
Name: VICTOR ROBERTO MULLE, R
Address: EDISONWEG 2, 3899 AZ ZEEWOLDE
City-St-Zip: THE NETHERLANDS, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICTOR ROBERTO MULLE, R
Address: 400 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: CS () Change (X) Addition
Name: MOLEWIJK, NIELS CS
Address: 400 W. COPANS RD
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MOLEWIJK, NIELS

CS

08/28/2006

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