

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002455

FILED
Mar 30, 2009
Secretary of State

Entity Name: AUTOMOBILI LAMBORGHINI AMERICA, LLC

Current Principal Place of Business:

2772 DONALD DOUGLAS LOOP N.
SANTA MONICA, CA 90405

New Principal Place of Business:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48326

Current Mailing Address:

2772 DONALD DOUGLAS LOOP N.
SANTA MONICA, CA 90405

New Mailing Address:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48326

FEI Number: 77-0675294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: WINKELMANN, STEPHAN
Address: 2772 DONALD DOUGLAS LOOP N.
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Delete
Name: CIERI, SALVATORE
Address: 2772 DONALD DOUGLAS LOOP N.
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR () Delete
Name: MAFFEO, ERICO
Address: 2772 DONALD DOUGLAS LOOP N.
City-St-Zip: SANTA MONICA, CA 90405

Title: MGR (X) Delete
Name: JACOBY, STEFAN
Address: 2772 DONALD DOUGLAS LOOP N.
City-St-Zip: SANTA MONICA, CA 90405

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINKELMANN, STEPHAN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGR (X) Change () Addition
Name: CIERI, SALVATORE
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: MGR (X) Change () Addition
Name: WITTER, FRANK
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JANE LOUIS

POA

03/30/2009

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