

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002455

FILED
Apr 10, 2010
Secretary of State

Entity Name: AUTOMOBILI LAMBORGHINI AMERICA, LLC

Current Principal Place of Business:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

3800 HAMLIN ROAD
AUBURN HILLS, MI 48326

New Mailing Address:

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
Name: WINKELMANN, STEPHAN
Address: 3800 HAMLIN ROAD
City-St-Zip: AUBURN HILLS, MI 48326 US

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

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

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: MICHELLE DONATO

POA

04/10/2010

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