

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 27, 2009
Secretary of State**

DOCUMENT# L08000091623

Entity Name: SAN SIRO RACING, LLC

Current Principal Place of Business:

13000 NW 90TH AVE.
REDDICK, FL 32686

New Principal Place of Business:

Current Mailing Address:

13000 NW 90TH AVE.
REDDICK, FL 32686

New Mailing Address:

FEI Number: 26-3486469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, EUGENIO
13000 NW 90TH AVE.
REDDICK, FL 32686 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EUGENIO, COLOMBO
Address: 13000 NW 90TH AVENUE
City-St-Zip: REDDICK, FL 32686 US

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: EUGENIO COLOMBO

MGRM

03/27/2009

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