2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# L11000005572

Entity Name: TOP RACING LLC

Current Principal Place of Business:

3630 N.W. 115TH AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD. STE 1500
MIAMI, FL 33131 US

Current Mailing Address:

3630 N.W. 115TH AVENUE
DORAL, FL 33178 US

New Mailing Address:

201 SOUTH BISCAYNE BLVD. STE 1500
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORIEGA, LUCAS
3630 N.W. 115TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD. STE 1500
MIAMI, FL 33131 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: CORPORATION COMPANY OF MIAMI 04/11/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TG USA HOLDINGS, LLC.
Address: 201 SOUTH BISCAYNE BLVD. STE 1500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CELIS DELGADO, LUIS ALEJANDRO
Address: 201 SOUTH BISCAYNE BLVD. STE 1500
City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: TG USA HOLDINGS, LLC. MGRM 04/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date