

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000002455

Entity Name: AUTOMOBILI LAMBORGHINI AMERICA, LLC

Current Principal Place of Business:

2200 FERDINAND PORSCHE DRIVE
HERNDON, VA 20171

Current Mailing Address:

2200 FERDINAND PORSCHE DRIVE
HERNDON, VA 20171 US

FEI Number: 77-0675294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GEANACOPOULOS, DAVID
Address 2200 FERDINAND PORSCHE DRIVE
City-State-Zip: HERNDON VA 20171

Title ASST. TREASURER
Name CREEF, LARRY
Address 2200 FERDINAND PORSCHE DRIVE
City-State-Zip: HERNDON VA 20171

Title SECRETARY
Name MATHEOS, MEREDITH
Address 2200 FERDINAND PORSCHE DRIVE
City-State-Zip: HERNDON VA 20171

Title PRESIDENT
Name BALDI, ANDREA
Address 2200 FERDINAND PORSCHE DRIVE
City-State-Zip: HERNDON VA 20171

Title VP
Name FISCHER, CHRISTIAN
Address 2200 FERDINAND PORSCHE DRIVE
City-State-Zip: HERNDON VA 20171

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GEANACOPOULOS

MANAGER

09/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date