

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M07000002455

Entity Name: AUTOMOBILI LAMBORGHINI AMERICA, LLC

Current Principal Place of Business:

2200 WOODLAND POINTE AVENUE
HERNDON, VA 20171

Current Mailing Address:

2200 WOODLAND POINTE AVENUE
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 SECRETARY
Name DUKE, KEVIN
Address 2200 WOODLAND POINTE AVENUE
City-State-Zip: HERNDON VA 20171

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER
Name BALDI, ANDREA
Address 2200 WOODLAND POINTE AVENUE
City-State-Zip: HERNDON VA 20171

Title SENIOR FINANCIAL MANAGER
Name IPPOLITO, FRANCESCO
Address 2200 WOODLAND POINTE AVENUE
City-State-Zip: HERNDON VA 20171

Title TREASURER
Name TOLEP, LAWRENCE
Address 2200 WOODLAND POINTE AVENUE
City-State-Zip: HERNDON VA 20171

Title ASSISTANT SECRETARY, LICENSING
Name DANG, JENNIFER
Address 2200 WOODLAND POINTE AVENUE
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: JENNIFER DANG

**ASSISTANT SECRETARY, 06/01/2023
LICENSING**

Electronic Signature of Signing Authorized Person(s) Detail

Date