

2023 FOREIGN LIMITED LIABILITY COMPANY 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	MANAGER
Name	FOSCHINI, FREDERICO
Address	2200 WOODLAND POINTE AVENUE
City-State-Zip:	HERNDON VA 20171

Title	MANAGER
Name	POMA, PAOLO
Address	2200 WOODLAND POINTE AVENUE
City-State-Zip:	HERNDON VA 20171

Title	MANAGER
Name	WEISSLAND, DANIEL
Address	2200 WOODLAND POINTE AVENUE
City-State-Zip:	HERNDON VA 20171

Title	MANAGER
Name	WINKELMANN, STEPHAN
Address	2200 WOODLAND POINTE AVENUE
City-State-Zip:	HERNDON VA 20171

Title	SECRETARY
Name	DUKE, KEVIN
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: KEVIN DUKE**SECRETARY****04/29/2023**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date