

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053292

Entity Name: DAMON 4X4 PARTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5161 NW 79TH AVE
UNIT # 12
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5161 NW 79TH AVE
UNIT # 12
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-4925518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCO, GLORIA
5769 NW 113 CT
DORAL, FL 33178 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: MGRM
Name: MONTICELLI, DANNY V
Address: 9455 COLLINS AVE STE 910
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM
Name: RODRIGUEZ PESCADOR, ROMER J
Address: 1805 SANS SOUCI BLVD # 518
City-St-Zip: NORTH MIAMI, FL 33181 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 Statutes.

SIGNATURE: ROMER RODRIGUEZ MM 04/25/2011

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