

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053292

Entity Name: DAMON 4X4 PARTS, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8300 NW 53RD ST
SUITE 350
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD ST
SUITE 350
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:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
STE 470 OFFICE # 5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FRANCO, GLORIA
5769 NW 113 CT
DORAL, FL 33178 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: GLORIA FRANCO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTICELLI, DANNY V
Address: 9455 COLLINS AVE STE 901
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM () Delete
Name: RODRIGUEZ PESCADOR, ROMER J
Address: 9455 COLLINS AVE STE 901
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTICELLI, DANNY V
Address: 9455 COLLINS AVE STE 910
City-St-Zip: SURFSIDE, FL 33154 US

Title: MGRM (X) Change () Addition
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 supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 J RODRIGUEZ PESCADOR

MGRM

04/30/2009

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