

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081488

FILED
Apr 27, 2010
Secretary of State

Entity Name: STEEDA ENGINEERING AND MANUFACTURING, LLC

Current Principal Place of Business:

1351 STEEDA WAY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1351 NW STEEDA WAY
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1351 STEEDA WAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

1351 NW STEEDA WAY
POMPANO BEACH, FL 33069 US

FEI Number: 11-3733779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JARRETT E ESQ
C/O TRIPP SCOTT PA
110 SE 6 ST., 15TH FL
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VITALE, GLEN
1351 NW STEEDA WAY
POMPANO BEACH, FL 33069 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: GLEN VITALE

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORLANDO, DARIO
Address: 1351 NW STEEDA WAY
City-St-Zip: POMPANO BEACH, FL 33069 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: DARIO ORLANDO

MGR

04/27/2010

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