2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053292

Entity Name: DAMON 4X4 PARTS, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8300 NW 53RD ST 5161 NW 79TH AVE

SUITE 350 UNIT # 12

DORAL, FL 33166 US DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8300 NW 53RD ST 5161 NW 79TH AVE

SUITE 350 UNIT # 12 DORAL, FL 33166 US DORAL, FL 33166 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCO, GLORIA 5769 NW 113 CT DORAL, FL 33178

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

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 Statues.

SIGNATURE: ROMER J RODRIGUEZ MGRM 01/05/2010