

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025261

FILED
Jan 21, 2010
Secretary of State

Entity Name: HEAT PERFORMANCE PARTS LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0583801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYENDECKER, RALPH
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 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: LEYENDECKER, RALPH
Address: OBERMATTWEG 13
City-St-Zip: LUPSINGEN, BC 04419 CH

Title: MGRM
Name: VELASQUEZ, ALVARO
Address: 10765 CLEARY BLVD., APT. 208
City-St-Zip: PLANTATION, FL 33324 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: RALPH LEYENDECKER

MGMR

01/21/2010

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