

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054713

FILED
Mar 04, 2008
Secretary of State

Entity Name: WORLDWIDE SUSPENSION DISTRIBUTOR, LLC

Current Principal Place of Business:

18861 N.W. 86TH COURT, UNIT 3904
MIAMI GARDENS, FL 33015

New Principal Place of Business:

17931 NW 91 CT
HIALEAH, FL 33018

Current Mailing Address:

18861 N.W. 86TH COURT, UNIT 3904
MIAMI GARDENS, FL 33015

New Mailing Address:

17931 NW 91 CT
HIALEAH, FL 33018

FEI Number: 22-3964681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: FERNANDES, MIGUEL
Address: 18861 N.W. 86TH COURT, UNIT 3904
City-St-Zip: MIAMI GARDENS, FL 33015

Title: MGR () Delete
Name: QUIROZ, ROMINA
Address: 18861 N.W. 86TH COURT, UNIT 3904
City-St-Zip: MIAMI GARDENS, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDES, MIGUEL
Address: 17931 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: QUIROZ, ROMINA
Address: 17931 NW 91 CT
City-St-Zip: HIALEAH, FL 33018

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: MIGUEL FERNANDES

MGR

03/04/2008

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