## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054713

Entity Name: WORLDWIDE SUSPENSION DISTRIBUTOR, LLC

FILED Mar 21, 2009 Secretary of State

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

17931 NW 91 CT HIALEAH, FL 33018

Current Mailing Address: 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 ( )

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 ( ) Delete
 Title:
 PRE
 (X) Change ( ) Addition

 Name:
 FERNANDES, MIGUEL

 Address:
 17931 NW 91 CT
 Address:
 17931 NW 91 CT

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:
 HIALEAH, FL 33018

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 QUIROZ, ROMINA
 Name:

 Address:
 17931 NW 91 CT
 Address:

 City-St-Zip:
 HIALEAH, FL 33018
 City-St-Zip:

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 PRE 03/21/2009