

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090873

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: NDC ENGINE BEARINGS, LLC

**Current Principal Place of Business:**

1700 NW 93RD AVENUE  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NW 93RD AVENUE  
DORAL, FL 33172 US

**New Mailing Address:**

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

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

SAVAGE & ATCLASS, P.L.  
801 NE 167 STREET  
SUITE 302  
NORTH MIAMI BEACH, FL 33162 US

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

GONZALEZ, REINALDO R MR.  
1700 NW 93 AVENUE  
DORAL, FL 33172 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: REINALDO RAY GONZALEZ

01/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: YAMATO-SHOKAI, INC.,  
Address: 1700 NW 93RD AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P/D (X) Change ( ) Addition  
Name: GONZALEZ, REINALDO R MR.  
Address: 1700 NW 93RD AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: S/T ( ) Change (X) Addition  
Name: GONZALEZ, EDITH L MRS  
Address: 1700 NW 93 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, LYNNE MS  
Address: 1700 NW 93 AVENUE  
City-St-Zip: DORAL, FL 33172 US

Title: DIR ( ) Change (X) Addition  
Name: GONZALEZ, AILEEN MS  
Address: 1700 NW 93 AVENUYE  
City-St-Zip: DORAL, FL 33172 US

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: REINALDO RAY GONZALEZ

P/D

01/28/2009

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