2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090873

Entity Name: NDC ENGINE BEARINGS, LLC

FILED Apr 22, 2010 Secretary of State

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

 1700 NW 93RD AVENUE
 1702 NW 93RD AVENUE

 DORAL, FL 33172
 US

 DORAL, FL 33172
 US

Current Mailing Address: New Mailing Address:

 1700 NW 93RD AVENUE
 1702 NW 93RD AVENUE

 DORAL, FL 33172 US
 DORAL, FL 33172 US

FEI Number: 26-4278027 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:

GONZALEZ, REINALDO R MR.

1700 NW 93 AVENUE

DORAL, FL 33172 US

GONZALEZ, AILEEN MS.

1702 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: AILEEN GONZALEZ 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: P/D

Name: GONZALEZ, LYNNE MS Address: 1702 NW 93RD AVENUE City-St-Zip: DORAL, FL 33172 US

Title: S/T

Name: GONZALEZ, AILEEN MS Address: 1702 NW 93 AVENUE City-St-Zip: DORAL, FL 33172 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: AILEEN GONZALEZ MS 04/22/2010