2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098984

Entity Name: PERFORMANCE DESIGN PARTS LLC

FILED Apr 17, 2008 Secretary of State

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

14188 SW 139TH CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14188 SW 139TH CT MIAMI, FL 33186

FEI Number: 26-1150835 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:

CAMPOS, OCTAVIO 11251 SW 62ND TERR MIAMI, FL 33173 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: MGRM () Delete Title: () Change () Addition

 Name:
 CAMPOS, OCTAVIO
 Name:

 Address:
 11251 SW 62ND TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: OCTAVIO CAMPOS MGRM 04/17/2008