2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114842

Entity Name: MIAMI ALEC'S TRUCK ACCESSORIES LLC

FILED Apr 07, 2011 Secretary of State

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

16960 S DIXIE HWY
MIAMI, FL 33157

16960 S DIXIE HWY
MIAMI, FL 33157

US

Current Mailing Address: New Mailing Address:

16960 S DIXIE HWY
MIAMI, FL 33157

16960 S DIXIE HWY
MIAMI, FL 33157

US

FEI Number: 26-3911104 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:

SILVERSTEIN, AUSTIN 14640 SW 82 CT PALMETTO BAY, FL 33158 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:

Γitle: MGR

Name: SILVERSTEIN, AUSTIN Address: 14640 SW 82 CT

City-St-Zip: PALMETTO BAY, FL 33158 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: AUSTIN SILVERSTEIN MGM 04/07/2011