

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045600

Entity Name: PUNTO TRUY GEAR, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1838 SW ALTMAN AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1838 SW ALTMAN AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 27-0146586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOSE A
1838 SW ALTMAN AVE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GONZALEZ, JOSE A
Address: 1838 SW ALTMAN AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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 Statutes.

SIGNATURE: JOSE A. GONZALEZ

MGR

01/13/2010

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