

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056131

FILED
Apr 13, 2010
Secretary of State

Entity Name: AMERICAN RIDER PARTS, LLC.

Current Principal Place of Business:

8400 NW 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

2750 S.W. 26TH AVE
C-D
MIAMI, FL 33133

Current Mailing Address:

8400 NW 70TH ST.
MIAMI, FL 33166

New Mailing Address:

2750 S.W. 26TH AVE
C-D
MIAMI, FL 33133

FEI Number: 27-0338925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA, CORP.
2350 W 84TH
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC.
2350 W 84TH
18
HIALEAH, FL 33016 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: ERIC RODRIGUEZ

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARA, ILIANA
Address: 2750 S.W. 26TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: ALESSIO, LUCA
Address: 2750 S.W. 26TH AVE
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MANEN, FRANCISCO A
Address: 2750 S.W. 26TH AVE
City-St-Zip: MIAMI, FL 33133

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: ILIANA LARA

MGRM

04/13/2010

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