

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091786

FILED
Feb 21, 2012
Secretary of State

Entity Name: WORLDWIDE CAR ACCESSORIES LLC

Current Principal Place of Business:

1231 STIRLING RD., BAY 107-108
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1231 STIRLING RD., BAY 107-108
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-0978303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO S
1490 WINDJAMMER WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINEZ, RICARDO S
Address: 1490 WINDJAMMER WAY
City-St-Zip: HOLLYWOOD, FL 33019 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 Statutes.

SIGNATURE: RICARDO S MARTINEZ

MGRM

02/21/2012

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