

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095385

FILED
Jan 06, 2010
Secretary of State

Entity Name: SUPERIOR MOTOR SYSTEMS, LLC

Current Principal Place of Business:

1855 GRIFFIN RD
SUITE B486
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1855 GRIFFIN RD
SUITE B486
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 27-1049452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOLOW, JESSE
1855 GRIFFIN RD
SUITE B486
DANIA BEACH, FL 33004 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: MGRM
Name: STOLOW, JESSE
Address: 1855 GRIFFIN RD STE B486
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: STOLOW, STEPHEN
Address: 1855 GRIFFIN RD STE B486
City-St-Zip: DANIA BEACH, FL 33004 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: JESSE STOLOW

MGRM

01/06/2010

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