2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113269

Entity Name: MONSTER TRUCK ACCESSORIES LLC

FILED Sep 15, 2010 Secretary of State

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

8301 NORTHWEST COURT, UNIT 1 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8301 NORTHWEST COURT, UNIT 1 DORAL, FL 33178

FEI Number: 27-1384361 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:

 SPIEGEL & UTRERA, P.A.
 ALBA, MOLINA

 1840 SW 22ND ST.
 8301 NW 107TH COURT

 4TH FLOOR
 UNIT 1

 MIAMI, FL 33145 US
 MIAMI, FL 33178 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: ALBA MOLINA 09/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOLINA, ALBA

Address: 8301 NORTHWEST COURT, UNIT 1

City-St-Zip: DORAL, FL 33178

Title: ST

Name: MOLINA, ALBA

Address: 8301 NORTHWEST COURT, UNIT 1

City-St-Zip: DORAL, FL 33178

Title: MGR

Name: ARELLANO, EDUARDO

Address: 8301 NORTHWEST COURT, UNIT 1

City-St-Zip: DORAL, FL 33178

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: ALBA MOLINA PRES 09/15/2010