

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051702

FILED
Mar 17, 2011
Secretary of State

Entity Name: MORR COMPETITION WHEELS, LLC

Current Principal Place of Business:

18459 PINES BLVD 212
PEMBROKE PINES, FL 33029

New Principal Place of Business:

11231 NW 20TH ST
UNIT 140 - 148
DORAL, FL 33172

Current Mailing Address:

18459 PINES BLVD 212
PEMBROKE PINES, FL 33029

New Mailing Address:

11231 NW 20TH ST
UNIT 140 - 148
DORAL, FL 33172

FEI Number: 27-2571837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORA, CARLOS
18459 PINES BLVD 212
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MORA, CARLOS
11231 NW 20TH ST
UNIT 140 - 148
DORAL, FL 33172 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: CARLOS MORA

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORA, CARLOS
Address: 11231 NW 20TH ST UNIT 140 - 148
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: RODRIGUEZ, ANDRES
Address: 11231 NW 20TH ST UNIT 140 - 148
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GARCIA, MARIO
Address: 11231 NW 20TH ST UNIT 140 - 148
City-St-Zip: DORAL, FL 33172

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: CARLOS MORA

MGRM

03/17/2011

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