

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114343

Entity Name: XTORM 4WD LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2071 NW 112TH AVE,
102
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2071 NW 112TH AVE,
102
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3848630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE DE JESUS
661 NW 102 CT
MIAMI, FL 33172 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: ESPINAL, GABRIEL
Address: 3857 ESTEPONA AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CASTRO, MANUEL
Address: 1811 SW 119 TERRACE
City-St-Zip: MIRAMAR, FL 33025

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: MANUEL CASTRO

MGRM

04/21/2011

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