

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071236

Entity Name: DRIVESHAFT PARTS USA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

4045 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4045 NE 5TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 45-2635199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, THOMAS R II
1400 EAST OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33334 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: GARDINER, GREGORY N
Address: 4045 NE 5TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33334 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: GREGORY N GARDINER

PRES

01/06/2012

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