

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078165

FILED
Mar 15, 2012
Secretary of State

Entity Name: DSP FORGED WHEELS LLC

Current Principal Place of Business:

13651 SW 143 CT, UNIT 104
MIAMI, FL 33186

New Principal Place of Business:

6365 COLLINS AVE
APT 4503
MIAMI, FL 33186 UN

Current Mailing Address:

13651 SW 143 CT, UNIT 104
MIAMI, FL 33186

New Mailing Address:

6365 COLLINS AVE
APT 4503
MIAMI, FL 33186 UN

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

Name and Address of Current Registered Agent:

PUCCIARELLI G, DONNY S
6365 COLLINS AVE APT 4503
MIAMI BEACH, FL 33141 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: PUCCIARELLI, DONNY S
Address: 6365 COLLINS AVE APT 4503
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: DE JESUS, NATALIA
Address: 6365 COLLINS AVE APT 4503
City-St-Zip: MIAMI BEACH, FL 33141

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: DONNY PUCCIARELLI MGRM 03/15/2012

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