

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001128

FILED
Feb 18, 2011
Secretary of State

Entity Name: SUSPENSION TECHNOLOGIES USA, LLC

Current Principal Place of Business:

4838 POND RIDGE DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

4838 POND RIDGE DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-0673288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMMON, ROGER D
4838 POND RIDGE DRIVE
RIVERVIEW, FL 33578 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: MGR
Name: PENN, MICHAEL J CPA
Address: 20100 OUTER DRIVE
City-St-Zip: DEARBORN, MI 48124

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: ROGER HAMMON

VP

02/18/2011

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