

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012292

FILED
Mar 22, 2006
Secretary of State

Entity Name: TIRE MASTERS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7262 NW 33 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7262 NW 33 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1125344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS J
7262 NW 33 STREET
MIAMI, FL 33122 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 () Delete
Name: AGUDELO, CARLOS M
Address: 7262 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: RAMIREZ, LUIS
Address: 7262 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOMEZ, ANGEL
Address: 7262 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGEL GOMEZ

MGR

03/22/2006

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