

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043120

FILED
Jul 23, 2007
Secretary of State

Entity Name: SERIT TIRES WHOLESale LTD. CO.

Current Principal Place of Business:

12344 SW 136 STREET
MIAMI, FL 33186

New Principal Place of Business:

7860 SW 86 ST.
27
MIAMI, FL 33143

Current Mailing Address:

12080 S.W. 127 AVE
202
MIAMI, FL 33186

New Mailing Address:

7860 SW 86 ST.
27
MIAMI, FL 33143

FEI Number: 32-0097758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNIE
12080 S.W. 127 AVE
202
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNIE
7860 SW 86 ST
27
MIAMI, FL 33143 US

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: _____

07/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ERNIE
Address: 4421 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: LISTA, WALTER A
Address: 8210 SW 63 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: ZARRALUQUI, JOSE L
Address: 1407 GENOA
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: ERNIE RODRIGUEZ

MGRM

07/23/2007

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