

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043120

FILED
Jun 17, 2010
Secretary of State

Entity Name: SERIT TIRES WHOLESAL E LTD. CO.

Current Principal Place of Business:

7860 SW 86 ST.
27
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7860 SW 86 ST.
27
MIAMI, FL 33143

New Mailing Address:

FEI Number: 32-0097758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNIE
7860 SW 86 ST
27
MIAMI, FL 33143 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: RODRIGUEZ, ERNIE
Address: 4421 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 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: ERNIE RODRIGUEZ

MGR

06/17/2010

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