

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046666

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: TYRES LLC

## Current Principal Place of Business:

1840 W 49TH STREET  
SUITE 220-2  
HIALEAH, FL 33012 US

## New Principal Place of Business:

911 PASEO ANDORRA  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

P.O. BOX 822034  
PEMBROKE PINES, FL 33082 US

## New Mailing Address:

FEI Number: 01-0896638      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ORDOÑEZ, SANTANDER  
1840 W 49TH STREET  
SUITE 220-2  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

ORDONEZ, SANTANDER  
911 PASEO ANDORRA  
WEST PALM BEACH, FL 33405 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: SANTANDER ORDONEZ

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DE PRAT, ALVARO  
Address: P.O. BOX 144484  
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM ( ) Delete  
Name: DE PRAT, DOLORES  
Address: P.O. BOX 144484  
City-St-Zip: CORAL GABLES, FL 33114 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DE PRAT, ALVARO  
Address: P.O. BOX 822034  
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGRM (X) Change ( ) Addition  
Name: DE PRAT, DOLORES  
Address: P.O. BOX 822034  
City-St-Zip: PEMBROKE PINES, FL 33082 US

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: ALVARO DE PRAT

MGR

01/15/2009

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