

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059610

FILED
Apr 10, 2012
Secretary of State

Entity Name: TIRES AND WHEELS FOR LESS, LLC.

Current Principal Place of Business:

11860 SW 144 CT
SUITE # 1
MIAMI, FL 33186 US

New Principal Place of Business:

13271 SW 135 AVE
MIAMI, FL 33186 US

Current Mailing Address:

11120 SW 120 ST.
MIAMI, FL 33176 US

New Mailing Address:

13271 SW 135 AVE
MIAMI, FL 33186 US

FEI Number: 27-0396178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHAURI, ERNESTO
11120 SW 120 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ECHAURI, ERNESTO
13271 SW 135 AV
MIAMI, FL 33186 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: ERNESTO ECHAURI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ECHAURI, ERNESTO
Address: 13271 SW 135 AV
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: ECHAURI, LUCIA
Address: 13271 SW 135 AVE
City-St-Zip: MIAMI, FL 33186 US

Title: SEC
Name: ECHAURI, VANESSA
Address: 13271 SW 135 AVE
City-St-Zip: MIAMI, FL 33186 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: ERNESTO ECHAURI

MGRM

04/10/2012

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