2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046666

Entity Name: TYRES LLC

Current Principal Place of Business:

10415 NW 130TH ST

HIALEAH GARDENS. FL 33018

Current Mailing Address:

P.O. BOX 822034

PEMBROKE PINES, FL 33082 US

FEI Number: 01-0896638 Certificate of Status Desired: Yes

Name and Address of Current 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.

Title

MGRM

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2013

Secretary of State

CC2393024507

Authorized Person(s) Detail:

Title MGR

NameDE PRAT, ALVARONameDE PRAT, DOLORESAddressP.O. BOX 822034AddressP.O. BOX 822034

City-State-Zip: PEMBROKE PINES FL 33082 City-State-Zip: PEMBROKE PINES FL 33082

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOLORES DE PRAT