2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000376340

Entity Name: BJ TIRES USA LLC

incinal Place of Pusiness

Current Principal Place of Business:

805 NW 19TH DRIVE MIAMI GARDENS. FL 33169

Current Mailing Address:

261 WESTWARD DR. SUITE 206 MIAMI SPRINGS. FL 33166 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTZ LEGAL, P.A. 261 WESTWARD DR. SUITE 206 MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2024

Secretary of State

1843327518CC

Authorized Person(s) Detail:

Title MGR

Name BARBOZA JIMENEZ, SERGIO A

Address 805 NW 159TH DRIVE

City-State-Zip: MIAMI GARDENS FL 33169

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.