## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 13, 2002 8:00 am § Secretary of State DOCUMENT # L0100003108 05-13-2002 90255 011 \*\*\*\*50.00 TIREX PRECISION SERVICES, LLC Principal Place of Business Mailing Address 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE SUITE 0-305 **SUITE 0-305** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 109350 Not Applicable Zip Country Zip Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Transglobal Corporate Administration TRANSGLOBAL CORPORATE ADMINISTRATION, INC. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE 520 Brickell Key Drive **SUITE 0-305** Ste 0-305 MIAMI FL 33131 Zip Code 33131 City Miami 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE ☐ Addition ☐ Delete Change NAME Jose Eduardo Barreto NAME STREET ADDRESS STREET ADDRESS 520 Brickell Key Drive Ste 0-305 CITY-ST-ZIP CITY-ST-ZIP <u>Miami FL</u> 33131 TITLE ☐ Change VP ☐ Delete TITLE ☐ Addition NAME NAME Fernandez Nunez STREET ADDRESS STREET ADDRESS 520 Brickell Key Drive Ste 0-305 CITY-ST-7IP CITY-ST-ZIP Miami FL TITLE ☐ Delete TITLE S Change ☐ Addition NAME Marco Antonio Garavelo STREET ADDRESS STREET ADDRESS 520 Brickell Key Drive Ste 0-305 CITY-ST-ZIP CITY-ST-ZIP 33131 Miami TITLE Delete AS TITLE ☐ Change ☐ Addition NAME NAME Stephen Freeman STREET ADDRESS STREET ADDRESS 520 Brickell Key Drive Ste 0-305 CITY-ST-ZIP CITY-ST-ZIP Miami \_FL 33131 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

STREET ADDRESS

CITY-ST-7IP

**FILED**