

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012292

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: TIRE MASTERS INTERNATIONAL, L.L.C.

## Current Principal Place of Business:

7262 NW 33 STREET  
MIAMI, FL 33122

## New Principal Place of Business:

3650 NW 115TH AVENUE  
DORAL, FL 33178

## Current Mailing Address:

7262 NW 33 STREET  
MIAMI, FL 33122

## New Mailing Address:

3650 NW 115TH AVENUE  
DORAL, FL 33178

FEI Number: 65-1125344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, LUIS J  
7262 NW 33 STREET  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

RAMIREZ, LUIS J  
3650 NW 115TH AVENUE  
DORAL, FL 33178 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:

02/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: AGUDELO, CARLOS M  
Address: 7262 NW 33 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: RAMIREZ, LUIS  
Address: 7262 NW 33 STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: GOMEZ, ANGEL  
Address: 7262 NW 33 STREET  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: AGUDELO, CARLOS M  
Address: 3650 NW 115TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: RAMIREZ, LUIS  
Address: 3650 NW 115TH AVENUE  
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change ( ) Addition  
Name: GOMEZ, ANGEL  
Address: 3650 NW 115TH AVENUE  
City-St-Zip: DORAL, FL 33178

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: LUIS RAMIREZ

MGR

02/12/2009

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