

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015878

FILED
Jun 28, 2004
Secretary of State

Entity Name: U.S.A. RUBBER OR TIRE MARKETING, LLC

Current Principal Place of Business:

4706 N.W. 36TH STREET, #S-616
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 213
GRANCY, QUEBEC
CANADA J2G 8E4,

New Mailing Address:

P.O. BOX 213
GRANBY, QUEBEC
CANADA J2G 8E4, CN 00000 CN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVERMAN, STEVEN D
8751 WEST BROWARD BOULEVARD, SUITE 206
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOURNAY, GILLES
Address: 4706 N.W. 36TH STREET, #S-616
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GILLES TOURNAY

MGRM

06/28/2004

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