

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029273

FILED
Jul 14, 2004
Secretary of State

Entity Name: TRUCK TIRE DEPOT, LLC

Current Principal Place of Business:

3537 N.W. 82ND AVENUE
MIAMI, FL 33124 US

New Principal Place of Business:

5545 N.W. 72 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

3480 S.W. 134TH COURT
MIAMI, FL 33124 US

New Mailing Address:

FEI Number: 11-3673168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES DE OCA, YAMILE
3480 S.W. 134TH COURT
MIAMI, FL 33175 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: MONES DE OCA, ROLANDO
Address: 3537 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33124 US

Title: MGRM () Delete
Name: MONTES DE OCA, YAMIE
Address: 3537 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33124 US

Title: MGRM () Delete
Name: MONTES DE OCA, YAMILE
Address: 3537 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONES DE OCA, ROLANDO
Address: 5545 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MONTES DE OCA, YAMIE
Address: 5545 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM (X) Change () Addition
Name: MONTES DE OCA, YAMILE
Address: 5545 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: YAMILE MONTES DE OCA

MGRM

07/14/2004

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