

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029273

FILED  
Apr 29, 2006  
Secretary of State

Entity Name: TRUCK TIRE DEPOT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

3480 S.W. 134TH COURT  
MIAMI, FL 33175 US

FEI Number: 11-3673168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MONTES DE OCA, ROLANDO  
3480 S.W. 134TH COURT  
MIAMI, FL 33175 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: ROLANDO MONTES DE OCA

04/29/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MONES DE OCA, ROLANDO  
Address: 3480 S.W. 134TH COURT  
City-St-Zip: MIAMI, FL 33174 US

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

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 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: ROLANDO MONTES DE OC A

MGR

04/29/2006

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