2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029273

Entity Name: TRUCK TIRE DEPOT, LLC

FILED Sep 04, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3537 N.W. 82ND AVENUE 3537 N.W. 82ND AVENUE MIAMI, FL 33166 US MIAMI, FL 33124 US

Current Mailing Address: New Mailing Address:

3480 S.W. 134TH COURT 3480 S.W. 134TH COURT MIAMI, FL 33175 US MIAMI, FL 33124 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTES DE OCA, YAMILE 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM
 () Delete

 Name:
 MONES DE OCA, ROLANDO

 Address:
 3537 N.W. 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33175 US

 Title:
 MGRM
 () Delete

 Name:
 MONTES DE OCA, YAMIE

 Address:
 3537 N.W. 82ND AVENUE

 City-St-Zip:
 MIAMI, FL 33175 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: 3537 N.W. 82ND AVENUE City-St-Zip: MIAMI, FL 33124 US

Date

Title: MGRM (X) Change () Addition Name: MONTES DE OCA, YAMIE

Address: 3537 N.W. 82ND AVENUE City-St-Zip: MIAMI, FL 33124 US

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: YAMILE MONTES DE OCA V.P. 09/04/2003