

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012551

Entity Name: MBQ TIRE, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1356 THATCH PALM DRIVE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 35-2202975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MAUREEN B
1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

QUINN, MAUREEN B MGRM
1356 THATCH PALM DRIVE
BOCA RATON, FL 33432 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: MAUREEN B QUINN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINN, MAUREEN B MGRM
Address: 1356 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: MAUREEN B QUINN

MGRM

01/11/2010

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