

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013180

Entity Name: FALCON TIRE PARTNERS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

12950 NW 107TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12950 NW 107TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 68-0571728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUCY G
11340 NW 68 ST
MIAMI, FL 33178 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/MANAGERS:

Title: P () Delete
Name: RIOS, JOSE
Address: 11340 NW 68TH
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: RIOS, LUCY G
Address: 11340 NW 68TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GONZALEZ, JUAN M
Address: 11382 NW 68TH ST
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: GARCIA, MARIA
Address: 11382 NW 68TH ST
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

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 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: JOSE RIOS

PR

03/12/2009

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