

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043120

FILED
May 04, 2004
Secretary of State

Entity Name: SERIT TIRES WHOLESALE LTD. CO.

Current Principal Place of Business:

12344 SW 136 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12080 S.W. 127 AVE
202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 32-0097758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNIE
12080 S.W. 127 AVE
202
MIAMI, FL 33186 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: RODRIGUEZ, ERNIE
Address: 4421 SW 154 COURT
City-St-Zip: MIAMI, FL 33185 US

Title: MGR () Delete
Name: LISTA, WALTER A
Address: 8210 SW 63 COURT
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: ZARRALUQUI, JOSE L
Address: 1407 GENOA
City-St-Zip: CORAL GABLES, FL 33134 US

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:

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: ERNIE RODRIGUEZ

MGRM

05/04/2004

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