

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043120

FILED  
Jan 25, 2006  
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/MANAGERS:**

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 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: ERNIE RODRIGUEZ

MGRM

01/25/2006

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