

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 15, 2006 08:00 AM
Secretary of State

DOCUMENT # L04000024600	
1. Entity Name DIRECT TO YOU TIRES & WHEELS, LLC	

Principal Place of Business 13285 S.W. 72ND TERRACE MIAMI, FL 33183	Mailing Address 13285 S.W. 72ND TERRACE MIAMI, FL 33183
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03112006 No Chg-LLC CR2E083 (11/05)

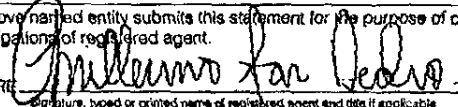
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4. FEI Number 03-0539477	Applied For Not Applicable
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5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent ROMAGUERA, BEATRIZ 13285 S.W. 72ND TERRACE MIAMI, FL 33183
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8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE  Signature, typed or printed name of registered agent and date if applicable	DATE March 10, 2006 (NOTE: Registered Agent signature required when reappointing)

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROMAGUERA, BEATRIZ 13285 S.W. 72ND TERRACE MIAMI, FL 33183
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SAN PEDRO, GUILLERMO 13285 S.W. 72ND TERRACE MIAMI, FL 33183
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03/24/06-80019-008 55.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 its receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE	DATE March 10, 2006	DAYTIME PHONE # 305-580-1853