2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 23, 2005 8:00 am Secretary of State **DOCUMENT # L04000033982** 02-23-2005 90159 022 ****50 00 BARBAROTE'S TIRE SEVICE, LLC Principal Place of Business Mailing Address 20015210 7512 W. 20TH AVE 7512 W. 20TH AVE #101 #101 HIALEAH, FL. 33016 HIALEAH, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01272005 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 27-0091326 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVA, THERESA Street Address (P.O. Box Number is Not Acceptable) 7512 W. 20TH AVE #101 HIALEAH, FL 33016 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE Change ■ Addition OLIVA, JOSE R NAME NAME STREET ADDRESS 7512 W 20TH AVE #101 STREET ADDRESS CITY-ST-ZIP 7512 W 20TH AVE #101, FL 33016 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition OLIVA, THERESA NAME STREET ADDRESS 7512 W 20TH AVE #101 STREET ADDRESS 7512 W 20TH AVE #101, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

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