

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035984

FILED
Feb 06, 2007
Secretary of State

Entity Name: TIRE RIGHT INTERNATIONAL, LLC

Current Principal Place of Business:

8350 NW 52TERRACE
SUITE 109
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O BOX 135276
CLERMONT, FL 34713

New Mailing Address:

FEI Number: 20-2678889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, ALESSANDRA X
1009 WOODFLOWER WAY
CLERMONT, FL 34714 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: OFF () Delete
Name: DALE, ALESSANDRA X
Address: P.O BOX 135276
City-St-Zip: CLERMONT, FL 34713 US

ADDITIONS/CHANGES:

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: ALESSANDRA DALE

OFFI

02/06/2007

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