

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035984

FILED
Jan 13, 2008
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:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186

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:

DALE, ALESSANDRA X
15613 MARKHAM DR
CLERMONT, FL 34714 US

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: ALESSANDRA DALE

01/13/2008

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 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

OFF

01/13/2008

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