

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000035984

FILED
Sep 29, 2008
Secretary of State

Entity Name: TIRE RIGHT INTERNATIONAL, LLC

Current Principal Place of Business:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186

New Principal Place of Business:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186 US

Current Mailing Address:

P.O BOX 135276
CLERMONT, FL 34713

New Mailing Address:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186 US

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
15613 MARKHAM DR
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

NUNEZ, FERNANDO A
12240 SW 128 CT
SUITE 110
MIAMI, FL 33186 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: FERNANDO A NUNEZ

09/29/2008

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: OFFI (X) Change () Addition
Name: FERNANDO, NUNEZ A
Address: 12240 SW 128 CT SUITE 110
City-St-Zip: MIAMI, FL 33186 US

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: FERNANDO A NUNEZ

OFFI

09/29/2008

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