

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035984

FILED
Jan 14, 2009
Secretary of State

Entity Name: TIRE RIGHT INTERNATIONAL, LLC

Current Principal Place of Business:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12240 SW 128 CT
SUITE 110
MIAMI, FL 33186 US

New Mailing Address:

PO BOX 135276
CLERMONT, FL 34713

FEI Number: 20-2678889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DALE, ALESSANDRA
Address: PO BOX 135276
City-St-Zip: CLERMONT, FL 34713

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 NUNEZ

OWN

01/14/2009

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