

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084039

Entity Name: EMIVAL TIRES LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

903 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33309

New Principal Place of Business:

8463 NW 68TH STREET
MIAMI, FL 33166

Current Mailing Address:

903 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33309

New Mailing Address:

8463 NW 68TH STREET
MIAMI, FL 33166

FEI Number: 20-3463569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, EMILIA
903 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33309 US

Name and Address of New Registered Agent:

NAVARRO, EMILIA
8463 NW 68TH STREET
MIAMI, FL 33166 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: EMILIA NAVARRO

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAVARRO, EMILIA
Address: 903 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33309

Title: MGRM () Delete
Name: UZCATEGUI, IVAN
Address: 903 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAVARRO, EMILIA
Address: 8463 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Change () Addition
Name: UZCATEGUI, IVAN
Address: 8463 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

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: EMILIA NAVARRO

MGMR

04/29/2009

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