

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002075

FILED
Sep 23, 2009
Secretary of State

Entity Name: COMMERCIAL TIRE SERVICE, LLC

Current Principal Place of Business:

3555 NW 77 AVE
MIAMI, FL 33122

New Principal Place of Business:

3555 NW 77 AVE
A
MIAMI, FL 33122

Current Mailing Address:

3555 NW 77 AVE
MIAMI, FL 33122

New Mailing Address:

3555 NW 77 AVE
A
MIAMI, FL 33122

FEI Number: 20-4119248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACHADO, JOSE L
8500 SW 8TH STREET, SUITE 238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE L
8500 SW 8TH STREET
SUITE 238
MIAMI, FL 33144 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:

09/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN TIRE HOLDINGS, LLC
Address: 3400 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORREA, ARTURO MGR
Address: 3555 NW 77 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR () Change (X) Addition
Name: LOPEZ, MARIA E MGR
Address: 3555 NW 77 AVE
City-St-Zip: MIAMI, FL 33122

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: MARIA ELENA LOPEZ

MGR

09/23/2009

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