

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009077

FILED
Aug 01, 2008
Secretary of State

Entity Name: DAYAMO TIRES LLC

Current Principal Place of Business:

20533 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BOULEVARD
PMB 575
AVENTURA, FL 33180

Current Mailing Address:

PMB 575
20533 BISCAYNE BOULEVARD
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BOULEVARD
PMB 575
AVENTURA, FL 33180

FEI Number: 20-4202096 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:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 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: MGRM () Delete
Name: SEGAL, YLMV
Address: 2994 NE 191ST STE 240
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEGAL, YANIV
Address: 2994 NE 191ST STE 240
City-St-Zip: MIAMI, FL 33180

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: YANIV SEGAL

MGRM

08/01/2008

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