

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078510

FILED
Feb 17, 2010
Secretary of State

Entity Name: WHEEL AND TIRE MAX LLC

Current Principal Place of Business:

8501 NW 17TH STREET
#128
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8501 NW 17TH STREET
#128
MIAMI, FL 33126

New Mailing Address:

FEI Number: 84-1715235 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MANNELLA, ENNIO G
8501 NW 17TH STREET
#128
MIAMI, FL 33126 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: MR
Name: MAURICIO, BELLIZZI MEMBER
Address: 8501 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MR
Name: ROBERTO, BELLIZZI MEMBER
Address: 8501 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MR
Name: ENNIO, MANNELLA MANAGER
Address: 8501 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MRS
Name: KRISTI, MANNELLA MANAGER
Address: 8501 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby 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: MAURICIO BELLIZZI

MR

02/17/2010

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