2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L07000046666

Entity Name: TYRES LLC

Current Principal Place of Business:

1840 W 49TH STREET
SUITE 220-2
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 144484
CORAL GABLES, FL 33114 US

New Mailing Address:

P.O. BOX 822034
PEMBROKE PINES, FL 33082 US

FEI Number: 01-0896638 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

ORDOÑEZ, SANTANDER
1840 W 49TH STREET
SUITE 220-2
HIALEAH, FL 33012 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: MGR ( ) Delete
Name: DE PRAT, ALVARO
Address: P.O. BOX 144484
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGRM ( ) Delete
Name: DE PRAT, DOLORES
Address: P.O. BOX 144484
City-St-Zip: CORAL GABLES, FL 33114 US

ADDITIONS/CHANGES:

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

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

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: ALVARO DE PRAT MGR 05/01/2008

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