

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046666

FILED
Mar 01, 2010
Secretary of State

Entity Name: TYRES LLC

Current Principal Place of Business:

911 PASEO ANDORRA
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

10415 NW 130TH ST
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORDONEZ, SANTANDER
911 PASEO ANDORRA
WEST PALM BEACH, FL 33405 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
Name: DE PRAT, ALVARO
Address: P.O. BOX 822034
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGRM
Name: DE PRAT, DOLORES
Address: P.O. BOX 822034
City-St-Zip: PEMBROKE PINES, FL 33082 US

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: DOLORES DE PRAT

MGRM

03/01/2010

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