

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046666

Entity Name: TYRES LLC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

10415 NW 130TH ST  
HIALEAH GARDENS, FL 33018 US

**New Principal Place of Business:**

**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

04/16/2012

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