

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104355

FILED
Apr 03, 2008
Secretary of State

Entity Name: DEL OFF ROAD TIRES, LLC

Current Principal Place of Business:

3610 YACHT CLUB DRIVE, #516
MIAMI, FL 33180

New Principal Place of Business:

3610 YACHT CLUB DRIVE
APT #516
MIAMI, FL 33180

Current Mailing Address:

3610 YACHT CLUB DRIVE, #516
MIAMI, FL 33180

New Mailing Address:

3610 YACHT CLUB DRIVE
APT #516
MIAMI, FL 33180

FEI Number: 26-1237445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, DAVID
3610 YACHT CLUB DRIVE, #516
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

WEINER, DAVID A MGRM
3610 YACHT CLUB DRIVE, #516
MIAMI, FL 33180 US

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: DAVID WEINER

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINER, DAVID
Address: 3610 YACHT CLUB DRIVE
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: VICENTE, EFRAIM
Address: 208 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM () Delete
Name: MARTINEZ, LUIS
Address: 826 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINER, DAVID
Address: 3610 YACHT CLUB DRIVE APT #516
City-St-Zip: MIAMI, FL 33180

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: DAVID WEINER

MGRM

04/03/2008

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