

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104355

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: DEL OFF ROAD TIRES, LLC

**Current Principal Place of Business:**

3610 YACHT CLUB DRIVE  
APT #516  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3610 YACHT CLUB DRIVE  
APT #516  
MIAMI, FL 33180

**New Mailing Address:**

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

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      01/15/2009

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