

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000005558

Entity Name: MONSTER TIRES, LLC

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1429 NW 165 ST  
MIAMI GARDENS, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

1429 NW 165 ST  
MIAMI GARDENS, FL 33169

**New Mailing Address:**

FEI Number: 46-0521864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE VAN GENT LAW FIRM, A PROF. ASSOC.  
2881 E. OAKLAND PARK BLVD., STE. 317  
FT. LAUDERDALE, FL 333061813 US

**Name and Address of New Registered Agent:**

THE VAN GENT LAW FIRM, A PROF. ASSOC.  
2881 E. OAKLAND PARK BLVD., STE. 316  
FT. LAUDERDALE, FL 333061813 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:

Electronic Signature of Registered Agent

04/28/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SZYMENDERA, DIETMAR  
Address: KUENKELSTR. 76  
City-St-Zip: 41063 MOENCHENGLADBACH GERMA,

Title: MGR  
Name: IMKAMP, NICOLE  
Address: KUENKELSTR. 76  
City-St-Zip: 41063 MOENCHENGLADBACH GERMA,

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: NICOLE IMKAMP

MGR

04/28/2011

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