2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005558

Entity Name: MONSTER TIRES, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1429 NW 165 ST

MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

1429 NW 165 ST MIAMI GARDENS, FL 33169

FEI Number: 46-0521864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 Statues.

SIGNATURE: NICOLE IMKAMP MGR 04/30/2012