

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041127

Entity Name: ROYAL TIRES, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2499032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINTER CORPORATION
3052 UNIVERSITY PARKWAY
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ARAGON REGISTERED AGENTS
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: ARAGON REGISTERED AGENTS

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTTACI, SILVANO
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BUTTACI, CARLOS
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BUTTACI, TIBERIO
Address: 701 BRICKELL AVE, STE 1650
City-St-Zip: MIAMI, FL 33131

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: TIBERIO BUTTACI

MGM

04/09/2009

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