

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041127

FILED
Mar 30, 2010
Secretary of State

Entity Name: ROYAL TIRES, LLC

Current Principal Place of Business:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Principal Place of Business:

8725 NW 18 TERRACE
SUITE 107
MIAMI, FL 33172

Current Mailing Address:

701 BRICKELL AVE, STE 1650
MIAMI, FL 33131

New Mailing Address:

8725 NW 18 TERRACE
SUITE 107
MIAMI, FL 33172

FEI Number: 26-2499032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: MGR
Name: BUTTACI, SILVANO
Address: 8725 NW 18 TERRACE, SUITE 107
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BUTTACI, CARLOS
Address: 8725 NW 18 TERRACE, SUITE 107
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: BUTTACI, TIBERIO
Address: 8725 NW 18 TERRACE, SUITE 107
City-St-Zip: MIAMI, FL 33172

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: SILVANO B. BUTTACI

MGR

03/30/2010

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