

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041127

Entity Name: ROYAL TIRES, LLC

FILED  
Mar 04, 2011  
Secretary of State

**Current Principal Place of Business:**

8725 NW 18 TERRACE  
SUITE 107  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8725 NW 18 TERRACE  
SUITE 107  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 26-2499032      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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:**

BUTTACI, SILVANO B SR  
8725 NW 18 TERRACE  
SUITE 107  
MIAMI, FL 333172 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: SILVANO B BUTTACI

03/04/2011

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 BUTTACI

MGR

03/04/2011

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