

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100613

FILED
Apr 30, 2009
Secretary of State

Entity Name: EUREKA TIRES AUTO CARE LLC

Current Principal Place of Business:

11320 S.W. 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11320 S.W. 184TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 80-0292313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA LOAIZA, ADRIANA
15723 S.W. 138TH PLACE
MIAMI, FL 33177 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 () Delete
Name: OSPINA LOAIZA, ADRIANA
Address: 15723 S.W. 138TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: GIRALDO, HORACIO
Address: 15723 S.W. 138TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR () Delete
Name: VARON, EDNA
Address: 23926 S.W. 108TH PLACE
City-St-Zip: HOMESTEAD, FL 33032

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: ADRIANA OSPINA LOAIZA

MGR

04/30/2009

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