

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101325

Entity Name: PRO STREET TIRES, LLC

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

9370 SW 8 ST
102
BOCA RATON, FL 33428 US

New Principal Place of Business:

4371 N DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

9370 SW 8 ST
102
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3618574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERLUSCONI, DIEGO H
9370 SW 8 ST
102
BOCA RATON, FL 33428 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: BERLUSCONI, DIEGO H
Address: 9370 SW 8 ST # 102
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGR () Delete
Name: BERLUSCONI, NORBERTO M
Address: 9370 SW 8 ST # 102
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

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: DIEGO BERLUSCONI

MGR

05/03/2009

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