

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009548

FILED
Mar 11, 2011
Secretary of State

Entity Name: TIRE DEPOT GROUP, LLC

Current Principal Place of Business:

117 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

117 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 30-0530405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVI, SHLOMI
117 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: MGRM
Name: LEVI, SHLOMI
Address: 3970 S.W. 53RD CT
City-St-Zip: FORTH LAUDERDALE, FL 33312

Title: MGRM
Name: KIDMAN, ISRAEL
Address: 3970 S.W. 53RD CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ISRAEL KUDMAN

MGRM

03/11/2011

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