

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043802

Entity Name: V.I.P WHEELZ & TIREZ LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

19477 NW 62ND AVE
HIALEAH, FL 33015

New Principal Place of Business:

19467 NW 62ND AVE
HIALEAH, FL 33015

Current Mailing Address:

PO BOX 5523
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0402907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HUGO
19477 NW 62ND AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

ALVAREZ, HUGO
19467 NW 62ND AVE
HIALEAH, FL 33015 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: HUGO ALVAREZ

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, HUGO
Address: 19467 NW 62ND AVE
City-St-Zip: HIALEAH, FL 33015

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: HUGO ALVAREZ

MGR

04/26/2010

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