

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115491

FILED
Feb 18, 2010
Secretary of State

Entity Name: DIAZ TIRE SERVICES, LLC

Current Principal Place of Business:

18706 N.W. 46 AVENUE
MIAMI GARDENS, FL 33055

New Principal Place of Business:

3020 PALM AVENUE
HIALEAH, FL 33012

Current Mailing Address:

18706 N.W. 46 AVENUE
MIAMI GARDENS, FL 33055

New Mailing Address:

3020 PALM AVENUE
HIALEAH, FL 33012

FEI Number: 27-1427933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ELEAZAR
18706 N.W. 46 AVENUE
MIAMI GARDENS, FL 33055 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: CRUZ, ELEAZAR
Address: 18706 NW 46 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM
Name: PEREZ, RICARDO
Address: 75 WEST 9 STREET, APT # 1-A
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: OSORIO, MIRNA
Address: 75 WEST 9 STREET, APT # 1-A
City-St-Zip: HIALEAH, FL 33010

Title: MGR
Name: CRUZ, ERICKA W
Address: 18706 NW 46 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33055

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: ELEAZAR CRUZ

P

02/18/2010

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