

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005568

Entity Name: PRESTIGE TIRES , LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4551 SW 164 PLACE
MIAMI, FL 33185

New Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 409
MIAMI, FL 33143

Current Mailing Address:

4551 SW 164 PLACE
MIAMI, FL 33185

New Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 409
MIAMI, FL 33143

FEI Number: 27-1689728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINTERO, YENNIE A
11480 NW 81 TERRACE
DORAL, FL 33178 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
Name: QUINTERO, YENNIE A
Address: 11480 NW 81 TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RODRIGUEZ, MARIA E
Address: 11480 NW 81 TERR
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RINCON, MILEXA M
Address: 11480 NW 81 TERR
City-St-Zip: DORAL, FL 33178

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: YENNIE A QUINTERO

MGR

03/04/2011

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