

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010661

Entity Name: VERUCCI TIRE LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

7853 NW 46 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7853 NW 46 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-1794789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACHAR, PIERRE SR
7853 NW 46 STREET
DORAL, FL 33166 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: HACHAR, PIERRE SR
Address: 7853 NW 46 STREET
City-St-Zip: DORAL, FL 33166

Title: MGR
Name: MOURAD, BASSAM SR
Address: 520 ENCLAVE CIRCLE W
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGR
Name: HACHAR, PIERRE SR
Address: 7853 NW 46 ST
City-St-Zip: MIAMI, FL, FL 33166 US

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: PIERRE HACHAR

MGR

04/15/2011

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