2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014519

Entity Name: LE WHOLESALE TIRES,,LLC

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6240 39TH STREET NORTH UNIT D PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6240 39TH STREET NORTH UNIT D PINELLAS PARK, FL 33781

FEI Number: 80-0583686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LE, QUYEN T 2350 38TH AVE NORTH HOUSE ST. PETE, FL 33713 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LE, QUYEN T

 Address:
 2350 38 AVE NORTH

 City-St-Zip:
 ST. PETE, FL 33713

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 Statues.

SIGNATURE: QUYEN LE MGRM 02/21/2011