2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021627

Entity Name: DABOIN'S TIRES, LLC.

FILED Jan 05, 2012 Secretary of State

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

2425 S.W. 27TH AVENUE 475 BRICKELL AVE 4308

MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2425 S.W. 27TH AVENUE 29 5TH AVE

MIAMI, FL 33145 NEW YORK, NY 10003

FEI Number: 27-2243685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAVA, LEWIS J 2425 S.W. 27TH AVENUE 475 BRICKELL AVE 802 4308 MIAMI, FL 33145 US MIAMI, FL 33131 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: 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DABOIN, LEWIS J

 Address:
 29 5TH AVE APT 7A

 City-St-Zip:
 NEW YORK, NY 10003 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 Statues.

SIGNATURE: LN MR 01/05/2012