

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000026994

**FILED**  
**Apr 24, 2011**  
**Secretary of State**

**Entity Name:** MAGICAL TIRE & AUTO PARTS LLC

**Current Principal Place of Business:**

20633 NW 22ND PL  
MIAMI GARDENS, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

20633 NW 22ND PL  
MIAMI GARDENS, FL 33056

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MARTINEZ, DEBORAH  
14115 NW 5 CT  
MIAMI, FL 33168 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: MARTINEZ, DEBORAH  
Address: 14115 NW 5 CT  
City-St-Zip: MIAMI, FL 33168

Title: MGR  
Name: RUCKER, WILLIAM  
Address: 20644 NW 22 PL  
City-St-Zip: MIAMI, FL 33056

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:** DEMERITT RUCKER

MR

04/24/2011

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