

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038720

Entity Name: BRIZIO TIRES LLC

FILED  
Mar 10, 2012  
Secretary of State

## Current Principal Place of Business:

1755 W 31ST PL  
HIALEAH, FL 33012

## New Principal Place of Business:

1755 W 31ST PL  
#6  
HIALEAH, FL 33012

## Current Mailing Address:

441 SWALLOW DR.  
#6  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

1755 W 31ST PL  
HIALEAH, FL 33012

FEI Number: 23-2312746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, BARBARA  
1755 W 31 PLACE HIALEAH FL  
HIALEAH, FL 33012 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: P  
Name: BRIZIO, AMAHAM I  
Address: 1755 W 31ST PL  
City-St-Zip: HIALEAH, FL 33012

Title: VP  
Name: LOPEZ, BARBARA  
Address: 1755 W 31ST PL  
City-St-Zip: HIALEAH, FL 33012

Title: GM  
Name: MARCEL, FELIPE  
Address: 1755 W 31ST PL  
City-St-Zip: MIAMI SPRINGS, FL 33012

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: FELIPE MARCEL

GM

03/10/2012

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