

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113909

Entity Name: GLOBAL TIRES, L.L.C.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

17913 NW 7TH STREET, STE. 103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3559 NW, 82ND AVENUE
MIAMI, FL 33122

Current Mailing Address:

17913 NW 7TH STREET, STE. 103
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 33-1219335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET, STE. 103
PEMBROKE PINES, FL 33029 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: MGRM
Name: PARDO GONZALEZ, ERIK E
Address: 17913 NW 7TH STREET, STE. 103
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: TRUJILLO MARRERO, MARIA ESTHER
Address: 17913 NW 7TH STREET, STE. 103
City-St-Zip: PEMBROKE PINES, FL 33029

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: ERIK E PARDO

MGRM

04/06/2011

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