

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115189

FILED
Apr 20, 2011
Secretary of State

Entity Name: DRICK1 TIRES, LLC

Current Principal Place of Business:

4737 SW 51ST STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2200 NW 42ND AVE
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 27-3856492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-LOUIS, HENDRICK
2200 NW 42ND AVE
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

JEAN LOUIS, HENDRICK
2200 NW 42ND AVE
LAUDERHILL, FL 33313 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: HENDRICK JEAN LOUIS

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSEUS, SHEDLY
Address: 9896 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: JEAN LOUIS, HENDRICK
Address: 2200 NW 42ND AVE
City-St-Zip: LAUDERHILL, FL 33313 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 Statutes.

SIGNATURE: SHEDLY CASSEUS

MGR

04/20/2011

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