

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115653

FILED
Mar 14, 2011
Secretary of State

Entity Name: GLOBAL GREEN TIRE, LLC

Current Principal Place of Business:

7001 NW 36TH AVE
MIAMI, FL 33147

New Principal Place of Business:

3435 NW 60 STREET
MIAMI, FL 33142

Current Mailing Address:

7001 NW 36TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-3918611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VELAZQUEZ, JORGE A
7001 NW 36TH AVE
MIAMI, FL 33147 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: VELAZQUEZ, JORGE A
Address: 8431 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: VELAZQUEZ, JORGE L
Address: 8431 NW 163RD TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: PRIETO, ISABEL
Address: 8084 NW 99TH LANE
City-St-Zip: HIALEAH, FL 33016

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: JORGE A. VELAZQUEZ

MGRM

03/14/2011

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