2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115653

Entity Name: GLOBAL GREEN TIRE, LLC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3435 NW 60 STREET MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

7001 NW 36TH AVE MIAMI, FL 33147

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

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

VELAZQUEZ, JORGE A 7001 NW 36TH AVE MIAMI, FL 33147 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:

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, ISAEL

 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 Statues.

SIGNATURE: ISAEL PRIETO MGRM 04/16/2012