

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119266

FILED
Jan 04, 2012
Secretary of State

Entity Name: TIRES & CONVEYOR BELT, LLC

Current Principal Place of Business:

2129 N.W. 86TH AVENUE
DORAL, FL 33122 US

New Principal Place of Business:

2000 NW 97TH AVENUE.
SUITE 112
DORAL, FL 33172 US

Current Mailing Address:

2129 N.W. 86TH AVENUE
DORAL, FL 33122 US

New Mailing Address:

2000 NW 97TH AVENUE.
SUITE 112
DORAL, FL 33172 US

FEI Number: 27-4003224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB, GOLDING & FELLER, PA
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: MELENDEZ, ASTRID L
Address: 2000 NW 97TH AVENUE. SUITE 112
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: PLANAS, VERONICA J
Address: 2000 NW 97TH AVENUE. SUITE 112
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: COBO, JUAN
Address: 2000 NW 97TH AVENUE. SUITE 112
City-St-Zip: DORAL, FL 33172 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: JUAN COBO

MGRM

01/04/2012

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