

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123623

FILED
Mar 30, 2012
Secretary of State

Entity Name: AMERICAN TIRE RECYCLING GROUP, LLC

Current Principal Place of Business:

440 SAWGRASS CORPORATE PARKWAY, SUITE 212
SUNRISE, FL 33325

New Principal Place of Business:

3551 NW 116TH STREET
MIAMI, FL 33167

Current Mailing Address:

440 SAWGRASS CORPORATE PARKWAY, SUITE 212
SUNRISE, FL 33325

New Mailing Address:

3551 NW 116TH STREET
MIAMI, FL 33167

FEI Number: 27-1654080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, JOHN J III
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOTO, EDUARDO
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: EDUARDO SOTO

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REVIATI, ALFREDO P
Address: 3551 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

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: ALFREDO REVIATI

MGRM

03/30/2012

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