

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000123623

FILED
Apr 20, 2012
Secretary of State

Entity Name: AMERICAN TIRE RECYCLING GROUP, LLC

Current Principal Place of Business:

3551 NW 116TH STREET
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

3551 NW 116TH STREET
MIAMI, FL 33167

New Mailing Address:

FEI Number: 27-1654080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDUARDO
2525 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33134 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: REVIATI, ALFREDO
Address: 3551 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: LAVENIR TRUST
Address: 3551 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

Title: MGRM
Name: KAILJA GREEN RECYCLING CORP.
Address: 55 NE 5TH AVE SUITE 501
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: KIRGIZ LLC.
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

04/20/2012

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