

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131387

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXTREME TIRES-N-ACCESSORIES, LLC

Current Principal Place of Business:

721 NW 96TH AVE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

721 SW 96TH AVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

721 NW 96TH AVE
PEMBROKE PINES, FL 33025

New Mailing Address:

5230 LAKE LOOP RD
COOPER CITY, FL 33330

FEI Number: 01-0959521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, SIMON S
721 NW 96TH AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

GARCIA, SIMON S
5230 LAKE LOOP RD
COOPER CITY, FL 33330 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: SIMON STEVEN GARCIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, SIMON S
Address: 721 NW 96TH AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM
Name: NAPIER, JASON M
Address: 1110 NW 193RD AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SIMON STEVEN GARCIA

MGRM

04/29/2011

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