2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2012
Secretary of State

DOCUMENT# L11000005839

Entity Name: ROCA'S TIRE AND AUTO ACCESSORIES, LLC

Current Principal Place of Business:

310 N. DIXIE HIGHWAY
SUITE A
LANTANA, FL 33462 US

New Principal Place of Business:

4447 BROADWAY STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

310 N. DIXIE HIGHWAY
SUITE A
LANTANA, FL 33462 US

New Mailing Address:

4447 BROADWAY STREET
LAKE WORTH, FL 33460 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROCA, ERIC
310 N. DIXIE HIGHWAY
SUITE A
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ROCA, ERIC
4447 BROADWAY STREET
LAKE WORTH, FL 33460 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: ERIC ROCA 05/31/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROCA, ERIC
Address: 4447 BROADWAY STREET
City-St-Zip: LAKE WORTH, FL 33460 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 Statues.

SIGNATURE: ERIC ROCA MGRM 05/31/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date