

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034205

Entity Name: CHARRUA TIRE'S LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

1801 SUPERIOR CT
KISSIMMEE, FL 34759

New Principal Place of Business:

312 CENTER ST
DUNDEE, FL 33838

Current Mailing Address:

1801 SUPERIOR CT
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 27-5189640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA DIAZ INCOME TAX & ACCOUNTING INC
304 DUNDEE RD
SUITE 2
DUNDEE, FL 33838 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: PRES
Name: RODRIGUEZ, NORMAN F
Address: 1801 SUPERIOR CT
City-St-Zip: KISSIMMEE, FL 34759

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: NORMAN F RODRIGUEZ

MRGM

03/23/2012

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