

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050662

Entity Name: TIRE EXPERTS LLC

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

8603 SOUTH DIXIE HWY., SUITE 409
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY., SUITE 409
MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-2047094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTACI, SILVANO
8725 NW 18 TERR
107
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BUTTACI, SILVANO
8603 SOUTH DIXIE HWY.
409
MIAMI, FL 33143 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: SILVANO BUTTACI

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTTACI, SILVANO
Address: 8603 SOUTH DIXIE HWY., SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: COSTANZO DE BUTTACI, NUNZIA
Address: 8603 SOUTH DIXIE HWY., SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: BUTTACI, TIBERIO
Address: 8603 SOUTH DIXIE HWY., SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: BUTTACI, CARLOS A
Address: 8603 SOUTH DIXIE HWY., SUITE 409
City-St-Zip: MIAMI, FL 33143

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: SILVANO BUTTACI

PRES

04/07/2012

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