

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073705

Entity Name: TIRES 4 ENERGY, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5604 MELALEUCA DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5604 MELALEUCA DRIVE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 33-1221887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, SARAJANE S
5604 MELALEUCA DRIVE
TAMARAC, FL 33319 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: FELDMAN, SARAJANE S
Address: 5604 MELALEUCA DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: SOLOW, GINA P
Address: 4240 GALT OCEAN DRIVE, #504
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DR.
Name: EMILY, SOLOW
Address: 5604 MELALEUCA DR
City-St-Zip: TAMARAC, FL 33319

Title: MR.
Name: RICHARD, BLUMSTEIN
Address: 2775 N.E. 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SARAJANE S FELDMAN

MGRM

02/14/2012

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