

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104630

FILED
Apr 12, 2012
Secretary of State

Entity Name: TIRE ADVANCE AMERICA, LLC

Current Principal Place of Business:

10640 N.W. 27TH STREET
SUITE 103
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10640 N.W. 27TH STREET
SUITE 103
DORAL, FL 33172 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 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: WELLISCH, ROBERTO J
Address: 10640 N.W. 27 STREET, SUITE 103
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: DUO, EDUARDO N
Address: 10640 N.W. 27 STREET, SUITE 103
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: WERNER, GUNTHER O
Address: 10640 N.W. 27 STREET, SUITE 103
City-St-Zip: DORAL, FL 33172

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: ROBERTO WELLISCH

MGRM

04/12/2012

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