

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112329

Entity Name: WORLD TIRE TRADING, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

7459 NW 113TH PATH
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7459 NW 113TH PATH
DORAL, FL 33178

New Mailing Address:

FEI Number: 33-1222254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIGUEL A
8500 WEST FLAGLER STREET
SUITE B-208
MIAMI, FL 33144 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: BARBOZA ATENCIO, MANUEL R
Address: 7459 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: PUCHE DE BARBOZA, DOLORES T
Address: 7459 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BARBOZA PUCHE, MANUEL L
Address: 7459 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: BARBOZA PUCHE, MANUEL A
Address: 7459 NW 113TH PATH
City-St-Zip: DORAL, FL 33178

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: BARBOZA ATENCIO, MANUEL R

MGRM

04/13/2012

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