

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003470

FILED
Jan 05, 2011
Secretary of State

Entity Name: LIBERTY TIRE RECYCLING, LLC

Current Principal Place of Business:

9675 RANGE LINE ROAD
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

625 LIBERTY AVENUE
SUITE 3100
PITTSBURGH, PA 15222

New Mailing Address:

FEI Number: 20-4023461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: KENDALL, JEFFREY D
Address: 625 LIBERTY AVENUE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR
Name: VAN STEENBERG, HENRY D
Address: 625 LIBERTY AVENUE, SUITE 3100
City-St-Zip: PITTSBURGH, PA 15222

Title: MGR
Name: WALKER, JONATHAN R
Address: 299 PARK AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10171

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: JEFFREY D. KENDALL

MGR

01/05/2011

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