

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000474

FILED
Jan 02, 2008
Secretary of State

Entity Name: PIRELLI TIRE LLC

Current Principal Place of Business:

100 PIRELLI DRIVE
ROME, GA 30161

New Principal Place of Business:

Current Mailing Address:

100 PIRELLI DRIVE
ROME, GA 30161

New Mailing Address:

FEI Number: 06-1502333

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: MGRM () Delete
Name: PIRELLI NORTH AMERIC, A, INC.
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR () Delete
Name: VORRASI, JAMES
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR () Delete
Name: ROSENZWEIG, ALEXANDER
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR () Delete
Name: RIDDETT, KEVIN
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: MGR () Delete
Name: MELILLO, NICOLA
Address: 100 PIRELLI DRIVE
City-St-Zip: ROME, GA 30161

Title: MGR () Delete
Name: HUPPERT, BERNARD
Address: 100 PIRELLI DRIVE
City-St-Zip: ROME, GA 30162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PACE, HUGH
Address: 100 PIRELLI DR
City-St-Zip: ROME, GA 30161

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICOLA MELILLO

MGR

01/02/2008

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