

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012292

FILED
Mar 30, 2005
Secretary of State

Entity Name: TIRE MASTERS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7262 NW 33 STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7262 NW 33 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1125344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS J
7249 NORTH WEST 33RD STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAMIREZ, LUIS J
7262 NW 33 STREET
MIAMI, FL 33122 US

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: _____

03/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUDELO, CARLOS M
Address: 7249 NORTH WEST 33RD STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: RAMIREZ, LUIS
Address: 7262 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUDELO, CARLOS M
Address: 7262 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS RAMIREZ

MGR

03/30/2005

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