

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012292

FILED  
Mar 22, 2006  
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  
7262 NW 33 STREET  
MIAMI, FL 33122      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      ( ) Delete  
Name: AGUDELO, CARLOS M  
Address: 7262 NW 33 STREET  
City-St-Zip: MIAMI, FL 33122

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

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL GOMEZ      MGR      03/22/2006

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