

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012292

FILED
Jan 18, 2010
Secretary of State

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

Current Principal Place of Business:

3650 NW 115TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3650 NW 115TH AVENUE
DORAL, FL 33178

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:

VILA, OSCAR J ESQ
2320 PONCE DE LEON LVD
CORAL GABLES, FL 33134 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: AGUDELO, CARLOS M
Address: 3650 NW 115TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: GOMEZ, ANGEL
Address: 3650 NW 115TH AVENUE
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: ANGEL GOMEZ

MGR

01/18/2010

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