2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000007625

Entity Name: LATIN AMERICAN & CARIBBEAN TYRE EXPO LLC.

FILED Feb 25, 2019 Secretary of State 2637479915CC

Current Principal Place of Business:

9840 SW 77TH AVE, PH 301 MIAMI, FL 33156

Current Mailing Address:

9840 SW 77TH AVE, PH 301 MIAMI, FL 33156

FEI Number: 46-4545401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALZEDO ST. SUITE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameLIMA, GUSTAVO RNameZIGNI-NICOLINI, MARCOAddress9840 SW 77TH AVE, PH 301Address9840 SW 77TH AVE, PH 301

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GUSTAVO R LIMA

MANAGER 02/25/2019