2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000060237

Entity Name: EMPIRE TIRES LLC

Current Principal Place of Business:

12705 NW 42ND AVE NE #13 MIAMI, FL 33054

Current Mailing Address:

1550 NE 168TH ST APT 106N NORTH MIAMI BEACH, FL 33162 US

FEI Number: 46-5378345

Name and Address of Current Registered Agent:

CARLOS, JOSEPH 1550 NE 168TH ST APT 106N NORTH MIAMI BEACH, FL 33162 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 CARLOS, JOSEPH

 Address
 1550 NE 168TH ST APT 106N

 City-State-Zip:
 NORTH MIAMI BEACH FL 33162

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.

MGRM

SIGNATURE: CARLOS JOSEPH

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

02/18/2016 Date