

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000214929

Entity Name: U.S. MASTER TIRES GROUP, LLC

Current Principal Place of Business:

8462 NW 103RD STREET, APT 101
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8462 NW 103RD STREET, APT 101
HIALEAH GARDENS, FL 33016 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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 OMS
Name MEJIA, VICTOR
Address 8462 NORTHEAST 103RD STREET,
APT 101
City-State-Zip: HIALEAH GARDENS FL 33016

Title VOM
Name ELIE, VICTOR
Address 8462 NORTHEAST 103RD STREET,
APT 101
City-State-Zip: HIALEAH GARDENS FL 33016

Title VOMT
Name ABOOBAKER, ABSHEEN
Address 8462 NORTHEAST 103RD STREET,
APT 101
City-State-Zip: HIALEAH GARDENS FL 33016

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.

SIGNATURE: VICTOR MEJIA

PRESIDENT

04/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date