2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003470

Entity Name: LIBERTY TIRE RECYCLING, LLC

Current Principal Place of Business:

1251 WATERFRONT PLACE 4TH FLOOR

PITTSBURGH, PA 15222

Current Mailing Address:

1251 WATERFRONT PLACE 4TH FLOOR PITTSBURGH, PA 15222 US

FEI Number: 20-4023461 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 09, 2013

Secretary of State

CC6003145951

Authorized Person(s) Detail:

Title MGR Title MGR

Name KENDALL, JEFFREY D Name VAN STEENBERG, HENRY D

Address 1251 WATERFRONT PLACE, SUITE Address 1251 WATERFRONT PLACE, SUITE

City-State-Zip: PITTSBURGH PA 15222 City-State-Zip: PITTSBURGH PA 15222

Title MGR

Name LOVETT, MARK A

Address 299 PARK AVENUE, 34TH FLOOR

City-State-Zip: NEW YORK NY 10171

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY D. KENDALL

MANAGER

01/09/2013