2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076250

Entity Name: WHEELER, DEFUSCO & ASSOCIATES, LLC

FILED May 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 N 29TH AVENUE 1509 NE 4TH AVENUE

105 FORT LAUDERDALE, FL 33304 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2700 N 29TH AVENUE 1509 NE 4TH AVENUE

105 FORT LAUDERDALE, FL 33304 HOLLYWOOD, FL 33020

FEI Number: 20-5495789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RITTER, GREGORY J ESQ. 7000 WEST PALMETTO PARK ROAD, SUITE 305 BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WHEELER, JEREMY
Address: 5720 BAYVIEW DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: COO

Name: DEFUSCO, ROBERT E Address: 12460 NW 83RD COURT City-St-Zip: PARKLAND, CT 33076

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 Statues.

SIGNATURE: ROBERT E DEFUSCO COO 05/21/2010