2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000127246

Entity Name: ON WHEELS LLC

FILED
Apr 28, 2016
Secretary of State
CC2332439309

Current Principal Place of Business:

14882 SW 38 CT MIRAMAR, FL 33027

Current Mailing Address:

14882 SW 38 CT

MIRAMAR, FL 33027 US

FEI Number: 46-3667139 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EUGENIO DUARTE, P.A. 999 PONCE DE LEON BLVD. SUITE 735 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 MGRM Title MGRM

Name CALLAU, ERWIN CASTEDO Name BRUNO LEONHARDT, MARIO ADOLFO

Address 14882 SW 38 CT

City-State-Zip: MIRAMAR FL 33027

Address 14882 SW 38 CT

City-State-Zip: MIRAMAR FL 33027

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.