

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41204

FILED
Apr 29, 2011
Secretary of State

Entity Name: LITTLE WHEEL ENTERPRISES, INC.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304

Current Mailing Address:

200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304

FEI Number: 59-2388694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J.
200 EAST LAS OLAS BLVD
SUITE 1850
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTELLA, GARY J.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304 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: GARY J. ROTELOA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROTELOA, GARY J
Address: 1500 NORTH FEDERAL HIGHWAY SUITE 250
City-St-Zip: FT LAUDERDALE, FL 33304

Title: D
Name: ROTELOA, WILLIAM J
Address: 3300 N. FEDERAL HWY., SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33306

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY J. ROTELOA

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date