

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41204

FILED
May 01, 2012
Secretary of State

Entity Name: LITTLE WHEEL ENTERPRISES, INC.

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT 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.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROTELLA, GARY J.
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORTT 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: ROTELLA, WILLIAM J
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FORT 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. ROTELLA

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date