2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010033

Entity Name: WOLFCARS LLC

Address:

City-St-Zip:

8568 NW 64ST

MIAMI, FL 33166

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8568 NW 64 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 8568 NW 64 ST MIAMI, FL 33166 FEI Number: 02-0629316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVEIRA, HELENA 21085 MADRIA CIRCLE 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition WOLFF, ADAM Name: Name: Address: 8568 NW 64 ST. Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WOLFF, ALEC Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ALEC WOLFF MGR 01/13/2009