2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025889

Entity Name: LUXURY CUSTOM WHEELS, LLC

FILED Apr 26, 2011 Secretary of State

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

380 S. STATE RD. 434 SUITE 1004-195 ALTAMONTE SPRINGS FL

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

380 S. STATE RD. 434 SUITE 1004-195

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 56-2378784 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:

TOBIAS, BYRON 380 S. STATE RD. 434 SUITE 1004-195 ALTAMONTE SPRINGS, FL 32714 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: MGRM

Name: TOBIAS, BYRON

Address: 380 S. STATE RD. 434 STE. 1004-195 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: BYRON TOBIAS MGRM 04/26/2011