

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044534

Entity Name: EUROTECH WHEELS, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

4899-G WEST WATERS AVENUE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

4899-G WEST WATERS AVENUE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-1261665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHON R. SCHWARTZ
26915 WINGED ELM DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SCHWARTZ, JONATHON R
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: BLAKEY, MICHAEL M
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: FODOR, PETER
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: MGR () Delete
Name: GOLDSMITH, STUART A
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: MGR (X) Delete
Name: TEITELBAUM, RICHARD
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RICHARD, TEITELBAUM S
Address: 4899-G WEST WATERS AVENUE
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: RICHARD TEITELBAUM

MGR

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date