2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044534

Entity Name: EUROTECH WHEELS, LLC

FILED Jan 07, 2012 Secretary of State

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

4899-G WEST WATERS AVENUE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4899-G WEST WATERS AVENUE TAMPA, FL 33634

FEI Number: 20-1261665 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:

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

Name: SCHWARTZ, JONATHON R Address: 4899-G WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: RICHARD, TEITELBAUM S Address: 4899-G WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: FODOR, PETER

Address: 4899-G WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: GOLDSMITH, STUART A

Address: 4899-G WEST WATERS AVENUE

City-St-Zip: TAMPA, FL 33634

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: JONATHON SCHWARTZ MGR 01/07/2012