

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113611

Entity Name: IRIE-STYLE WHEELS LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

19477 NE 10TH AVE SUITE 229
SUITE 229
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19477 NE 10TH AVE SUITE 229
SUITE 229
MIAMI, FL 33179

New Mailing Address:

FEI Number: 01-0850831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTY, DENZLE G ESQ
ONE EAST BROWARD BOULEVARD SUITE 604
WACHOVIA TOWER SUITE 604
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LATTY, DENZLE G ESQ
746 NE 3RD AVENUE
FORT 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCHARDY, CHRISTOPHER A
Address: 19477 NE 10TH AVE SUITE 229
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: MCHARDY, SHERRY-ANN
Address: 19477 NE 10TH AVE SUITE 229
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: ROACHE, LEACH
Address: 19477 NE 10TH AVE SUITE 229
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: CHRIS MCHARDY

MGRM

04/25/2009

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