2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088878

Entity Name: CTWHEELS LLC

FILED Jan 23, 2008 Secretary of State

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

19662 SW 82 CT 19663 SW 82 CT

MIAMI, FL 33189 US MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

19662 SW 82 CT 19663 SW 82 CT

MIAMI, FL 33189 US MIAMI, FL 33189 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS

19662 SW 82 CT

MIAMI, FL 33189 US

RODRIGUEZ, CARLOS

19663 SW 82 CT

MIAMI, FL 33189 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: CARLOS RODRIGUEZ 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RODRIGUEZ, CARLOS
 Name:
 RODRIGUEZ, CARLOS

 Address:
 19662 SW 82 CT
 Address:
 19663 SW 82 CT

 City-St-Zip:
 MIAMI, FL 33189 US
 City-St-Zip:
 MIAMI, FL 33189 US

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: CARLOS RODRIGUEZ CEO 01/23/2008