

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064665

FILED
Jan 06, 2010
Secretary of State

Entity Name: CORVETTE WHEELS LLC

Current Principal Place of Business:

2724 ANZIO COURT
#101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3610 GARDENS PKWY
502A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2724 ANZIO COURT
#101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3610 GARDENS PKWY
502A
PALM BEACH GARDENS, FL 33410

FEI Number: 90-0398887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CHIEN, LISA PRES
3610 GARDENS PKWY
502A
PALM BEACH GARDENS, FL 33410 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: LISA CHIEN

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIEN, LISA
Address: 3610 GARDENS PKWY - 502A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: LISA CHIEN

PRES

01/06/2010

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