2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095853

Entity Name: WHEEL OF GREAT FORTUNE, LLC

FILED Apr 24, 2009 Secretary of State

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

5960 S.W. 57TH AVENUE 5830 SW 57TH AVE MIAMI, FL 33143 # 242

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5960 S.W. 57TH AVENUE 5830 SW 57TH AVE MIAMI, FL 33143 # 242

242 MIAMI, FL 33143

FEI Number: 26-3635587 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:

POCATERRA, CRISTINA SOMMER, CARRIE 5960 S.W. 57TH AVENUE 9273 COLLINS AVE MIAMI, FL 33143 US #1011

AMI, FL 33143 US #1011 SURFSIDE, FL 33154 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: CARRIE SOMMER 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ALBI MARINI, GUIDO
 Name:
 ALBI MARINI, GUIDO

 Address:
 5960 S.W. 57TH AVENUE
 Address:
 5830 SW 57TH AVE., # 242

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

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: GUIDO ALBI MARINI MGR 04/24/2009