

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095905

Entity Name: NEW WHEELS NOW, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1010 NW 51ST STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1010 NW 51ST STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-3558192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NICOLA, ZAGAROLO ESQ
3800 NE THIRD AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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 () Delete
Name: NICOLA, ZAGAROLO
Address: 3800 NE THIRD AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: TAKE ENTERPRISES REV. TRUST DATED 6/9/08
Address: 1101 WEST COMMERCIAL BLVD
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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: NICOLA ZAGAROLA

MGR

06/23/2009

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