

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: NEW WHEELS NOW, LLC

Current Principal Place of Business:

1010 NW 51ST STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3600 NW 54TH ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1101 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

New Mailing Address:

3600 NW 54TH ST
FORT LAUDERDALE, FL 33309

FEI Number: 26-3558192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: MGRM
Name: TAKE ENTERPRISES REV. TRUST DATED 6/9/08
Address: 3600 NW 54TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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: NICOLA ZAGAROLA

MGR

04/30/2012

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