

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042318

FILED
May 26, 2010
Secretary of State

Entity Name: DEFUSCO AND WHEELER GROUP, LLC

Current Principal Place of Business:

1509 NE 4TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1509 NE 4TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-4809247 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

DEFUSCO, ROBERT
2700 N. 29TH AVENUE, SUITE 105
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DEFUSCO, ROBERT
1509 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 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:

05/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEFUSCO, ROBERT
Address: 1509 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: WHEELER, JEREMY
Address: 1509 NE 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ROBERT DEFUSCO

MGRM

05/26/2010

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