

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051011

Entity Name: WHEELLEEZ USA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1655 JAMES AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

30552 SW 194 CT.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 80-0412945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOUJAOUE, JOSEPH
30552 SW 194 CT.
HOMESTEAD, FL 33030 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: MGRM
Name: ABOUJAOUE, JOSEPH
Address: 30552 SW 194 CT.
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM
Name: VAZQUEZ, JUAN 3RD
Address: 1061 G JEFFERSON DR.
City-St-Zip: HOMESTEAD, FL 33034

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: JOSEPH ABOUJAOUE

P

04/20/2011

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