

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131276

Entity Name: A&B WHEELS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

13651 SW 143 CT.
104
MIAMI, FL 33186

New Principal Place of Business:

12945 SW 132 ST.
4
MIAMI, FL 33186

Current Mailing Address:

13651 SW 143 CT.
104
MIAMI, FL 33186

New Mailing Address:

12945 SW 132 ST.
4
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORGED DISTRIBUTING INC
13651 SW 143 CT.
104
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FORGED DISTRIBUTING INC
12945 SW 132 ST.
4
MIAMI, FL 33186 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:

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, IRENE R
Address: 15284 SW 28 TERR.
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: PATZIG, JAMES B
Address: 12 COUNTRY CLUB DR. EAST
City-St-Zip: DESTIN, FL 32541

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: IRENE R. GONZALEZ

MGRM

04/27/2012

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