

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074374

FILED
Feb 28, 2012
Secretary of State

Entity Name: EXTREME PERFORMANCE WHEELS LLC

Current Principal Place of Business:

930 W. PROSPECT ROAD
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

944 W. PROSPECT ROAD
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 45-2699053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIO
944 W. PROSPECT ROAD
OAKLAND PARK, FL 33309 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: RODRIGUEZ, MARIO
Address: 944 W. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: MGR
Name: MANNING, SUSAN
Address: 944 W. PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MARIO RODRIGUEZ

MGR

02/28/2012

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