

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004632

Entity Name: WHEEL PROS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

44 UNION BLVD STE 620
LAKEWOOD, CO 80228

New Principal Place of Business:

Current Mailing Address:

C/O PLATINUM EQUITY
360 N. CRESCENT DR., SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 27-0745738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KALAWSKI, EVA M
Address: 360 N CRESCENT DR BLDG S
City-St-Zip: BEVERLY HILLS, CA 90210

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: EVA M. KALAWSKI MGR 04/27/2010

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