

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018743

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: LITTLE WHEEL ENTERPRISES II, INC.

## Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD  
SUITE 1850  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY  
SUITE 250  
FORT LAUDERDALE, FL 33304

## Current Mailing Address:

200 EAST LAS OLAS BOULEVARD  
SUITE 1850  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

1500 NORTH FEDERAL HIGHWAY  
SUITE 250  
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTELLA, GARY J  
200 EAST LAS OLAS BOULEVARD  
SUITE 1850  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

ROTELLA, GARY J  
1500 NORTH FEDERAL HIGHWAY  
SUITE 250  
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: GARY J. ROTELOA

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROTELOA, GARY J  
Address: 1500 NORTH FEDERAL HIGHWAY, STE 250  
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY J. ROTELOA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date