

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045377

FILED
Mar 14, 2007
Secretary of State

Entity Name: AMWHOLESALE ENTERPRISES LLC

Current Principal Place of Business:

10661 NW 14TH ST.
#243
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10661 NW 14TH ST.
#243
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 06-1747753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSAS, RAIRHARD A
10661 NW 14TH ST
#243
PLANTATION,, FL 33322 US

Name and Address of New Registered Agent:

PACIFICO, MARIA F
10661 NW 14TH ST
#243
PLANTATION,, FL 33322 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: MARIA PACIFICO

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PACIFICO, MARIA F
Address: 10661 NW 14TH ST. #243
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: ACEVEDO, ANGELICA C
Address: 950 NW 141 AVENUE #107
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA PACIFICO

P

03/14/2007

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