

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103944

FILED
May 02, 2011
Secretary of State

Entity Name: THE WHOLESALE STORE, LLC

Current Principal Place of Business:

13392 SW 34 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13392 SW 34 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO PORRAS, C.P.A., P.A.
13392 SW 34 STREET
MIAMI, FL 33175 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-PORRAS, ANAYS C
Address: 13392 SW 34 STREET
City-St-Zip: MIAMI, FL 33175

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: ANAYS RODRIGUEZ PORRAS

MGR

05/02/2011

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