

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008570

FILED
May 05, 2006
Secretary of State

Entity Name: WHOLESAL HOSPITALITY GROUP, LLC

Current Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, SUITE B-3
BOCA RATON, FL 33432

New Principal Place of Business:

6971 NORTH FEDERAL HIGHWAY
SUITE 403
BOCA RATON, FL 33487

Current Mailing Address:

1515 SOUTH FEDERAL HIGHWAY, SUITE B-3
BOCA RATON, FL 33432

New Mailing Address:

6971 NORTH FEDERAL HIGHWAY
SUITE 403
BOCA RATON, FL 33487

FEI Number: 20-0718939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: SOLOMON, MYRON
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE B-3
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: SOLOMON, SYD
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE B-3
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: SOLOMON, MYRON
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE B-3
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOLOMON, MYRON
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Change () Addition
Name: SOLOMON, SYD
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: SOLOMON, MYRON
Address: 6971 NORTH FEDERAL HIGHWAY SUITE 403
City-St-Zip: BOCA RATON, FL 33487

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: MYRON SOLOMON

PRES

05/05/2006

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