

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008570

FILED
Jan 05, 2010
Secretary of State

Entity Name: WHOLESAL HOSPITALITY GROUP, LLC

Current Principal Place of Business:

100 LAKESHORE DR
UNIT 252
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

100 LAKESHORE DR
UNIT 252
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-8501889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MANELLA AND ASSOC
700 W HILLSBORO BUILD 2
SUITE 204
DEERFIELD BEACH, FL 33441 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: BOB MANELLA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLOMON, MYRON
Address: 100 LAKESHORE DR UNIT 252
City-St-Zip: N PALM BEACH, FL 33408

Title: ST
Name: SOLOMON, MYRON
Address: 100 LAKESHORE DR UNIT 252
City-St-Zip: N PALM BEACH, FL 33408

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: MYRON SOLOMON

MGR

01/05/2010

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