

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008570

FILED  
Jan 05, 2011  
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:

600 SANDTREE PLAZA  
SUITE 206A  
PALM BEACH GARDENS, FL 33403

## Current Mailing Address:

100 LAKESHORE DR  
UNIT 252  
N PALM BEACH, FL 33408

## New Mailing Address:

600 SANDTREE PLAZA  
SUITE 206A  
PALM BEACH GARDENS, FL 33403

FEI Number: 20-8501889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

PRES

01/05/2011

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