

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004344

FILED
Feb 10, 2012
Secretary of State

Entity Name: LIBERTY WHOLESALE DISTRIBUTORS LLC

Current Principal Place of Business:

580 NORTH ISLAND
GOLDEN BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

580 NORTH ISLAND
GOLDEN BEACH, FL 33160 US

New Mailing Address:

FEI Number: 20-2193576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SODERHOLM, TRACY
580 NORTH ISLAND
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROSE, LAURA
580 NORTH ISLAND
GOLDEN BEACH, FL 33160 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: LAURA ROSE

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSE, LAURA
Address: 580 NORTH ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160 US

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: LAURA ROSE

MGRM

02/10/2012

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