

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041842

FILED
Oct 01, 2010
Secretary of State

Entity Name: WHOLESALE FLOORING OUTLET, LLC

Current Principal Place of Business:

453 NE 69ST #2
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

453 NE 69ST #2
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-2864644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, OBERTO
75 NE 150 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BAUTISTA, GEIDY
453 NE 69TH STREET
MIAMI, FL 33138 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: GEIDY BAUTISTA

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAUTISTA, GEIDY
Address: 453 NE 69 ST #2
City-St-Zip: MIAMI, FL 33138

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: GEIDY BAUTISTA

MGR

10/01/2010

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