2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045377

Entity Name: AMWHOLESALE ENTERPRISES LLC

FILED Jun 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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10661 NW 14TH ST.

#243

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10661 NW 14TH ST. #243

PLANTATION, FL 33322

FEI Number: 06-1747753 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: Name and Address of New Registered Agent:

PACIFICO, MARIA F 10661 NW 14TH ST #243

PLANTATION., FL 33322 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:

· _____

Title:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete

 Name:
 PACIFICO, MARIA F

 Address:
 10661 NW 14TH ST. #243

 City-St-Zip:
 PLANTATION, FL 33322 US

Title: VP () Delete
Name: ACEVEDO, ANGELICA C

 Name:
 ACEVEDO, ANGELICA C

 Address:
 950 NW 141 AVENUE #107

 City-St-Zip:
 PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES:

MGR (X) Change () Addition

Name: PACIFICO, MARIA F
Address: 10661 NW 14TH ST. #243
City-St-Zip: PLANTATION, FL 33322 US

Title: MGR (X) Change () Addition

Name: ROSAS, RAIRHARD A
Address: 10661 NW 14TH ST. #243
City-St-Zip: PLANTATION, FL 33322 US

I hereby certify that the information supplied with this filing does not qualify 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: MARIA PACIFICO MGR 06/25/2008