

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006284

FILED
Feb 06, 2008
Secretary of State

Entity Name: DIRECT WHOLESALE ENTERPRISES, LLC

Current Principal Place of Business:

1749 NE MIAMI COURT, LOFT 606
MIAMI, FL 33132 US

New Principal Place of Business:

8322 NW 68TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1749 NE MIAMI COURT, LOFT 606
MIAMI, FL 33132 US

New Mailing Address:

8322 NW 68TH STREET
MIAMI, FL 33166 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALMOLIN, JUSTIN R
1749 NE MIAMI COURT, LOFT 606
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DALMOLIN, JUSTIN R
1749 NE MIAMI COURT
606
MIAMI, FL 33131 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: JUSTIN R DALMOLIN

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALMOLIN, JUSTIN R
Address: 1749 NE MIAMI COURT, LOFT 606
City-St-Zip: MIAMI, FL 33131 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DONOGHUE, JAMES E
Address: 291 NE 51ST STREET APT 4
City-St-Zip: MIAMI, FL 33137 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: JAMES E DONOGHUE

MGR

02/06/2008

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