

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006284

**FILED**  
**Jun 16, 2009**  
**Secretary of State**

**Entity Name:** DIRECT WHOLESALE ENTERPRISES, LLC

**Current Principal Place of Business:**

8322 NW 68TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

50 BISCAYNE BLVD  
2809  
MIAMI, FL 33132 US

**Current Mailing Address:**

8322 NW 68TH STREET  
MIAMI, FL 33166 US

**New Mailing Address:**

50 BISCAYNE BLVD  
2809  
MIAMI, FL 33132 US

**FEI Number:** 20-8279443

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

DALMOLIN, JUSTIN R  
617 LIGHTHOUSE DR  
NORTH PALM BEACH, FL 33408 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 DALMOLIN

06/16/2009

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DALMOLIN, JUSTIN R  
Address: 617 LIGHTHOUSE DR  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR (X) Change ( ) Addition  
Name: DONOGHUE, JAMES E  
Address: 744 JEFFERSON AVE #6  
City-St-Zip: MIAMI, FL 33139 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

06/16/2009

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