

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069490

Entity Name: WHOLESAL MOTOR S LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

4701 S.W. 45TH STREET
LOT 901
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 S.W. 45TH STREET
LOT 901
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-0756744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CPA
Name: PAUL V. CLOUGH
Address: 1860 N. PINE ISLAND RD. STE 103
City-St-Zip: PLANTATION, FL 33312 US

Title: MGRM
Name: LIBI, HERZ
Address: 4701 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

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: LIBI HERZ

MGRM

04/16/2012

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