

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085664

Entity Name: WHOLESale DIRECT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5791 SEMONOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5791 SEMONOLE WAY
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 26-0774010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOURY, SAMER
5791 SEMINOLE WAY
HOLLYWOOD, FL 33314 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: MGRM
Name: SAMER, KHOURY
Address: 5791 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, FL 33314

Title: MGRM
Name: DARWICHE, MOHAMMED
Address: 5791 SEMINOLE WAY
City-St-Zip: HOLLYWOOD, 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: SAM KHOURY

MGRM

04/27/2010

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