

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086665

FILED
Feb 18, 2011
Secretary of State

Entity Name: NORTH & SOUTH WHOLESALE, LLC

Current Principal Place of Business:

3435 NW 60TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

20600 NW 47 AVE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

3435 NW 60TH STREET
MIAMI, FL 33142 US

New Mailing Address:

20600 NW 47 AVE
MIAMI GARDENS, FL 33055 US

FEI Number: 26-0784286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHIYANI, NAVEED
19310 SW 14TH STREET
PEMBROKE PINES, FL 33029 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: MGR
Name: KHIYANI, NAVEED
Address: 19310 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: KHIYANI, SALMAN
Address: 19310 SW 14 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM
Name: LALANI, AMIN
Address: 19310 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: NAVEED KHIYANI

MEMB

02/18/2011

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