

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067676

Entity Name: WHOLSEN, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, 8TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3053868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97TH AVENUE, STE. 120
MIAMI, FL 33172 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 () Delete
Name: CALDERON, MAURICIO
Address: 9130 S DADELAND BLVD SUITE 1209
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: CALDERON, BEATRIZ C
Address: 9130 S DADELAND BLVD SUITE 1209
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BOCKOCK, H. ALBERT
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BOCKOCK, PATRICIA M
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALDERON, MAURICIO
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: CALDERON, BEATRIZ C
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

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

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

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: H. ALBERT BOCKOCK

MGRM

05/02/2009

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