

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067676

Entity Name: WHOLSEN, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10320 SW 89 AVENUE
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

10320 SW 89 AVENUE
MIAMI, FL 33176

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:

BOCOCK, HECTOR A
10320 SW 89 AVENUE
MIAMI, FL 33176 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: H. A. BOCOCK

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALDERON, MAURICIO
Address: 10320 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: CALDERON, BEATRIZ C
Address: 10320 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: BOCOCK, HECTOR A
Address: 10320 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: BOCOCK, PATRICIA M
Address: 10320 SW 89 AVENUE
City-St-Zip: MIAMI, FL 33176

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: HECTOR ALBERT BOCOCK

MGRM

05/04/2010

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