

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026458

FILED
Apr 30, 2011
Secretary of State

Entity Name: ELECTRONIC DEVICES WHOLESALER, LLC

Current Principal Place of Business:

85 GRAND CANAL DRIVE #102
MIAMI, FL 33144

New Principal Place of Business:

15357 SW 39 TERR
MIAMI, FL 33185

Current Mailing Address:

85 GRAND CANAL DRIVE #102
MIAMI, FL 33144

New Mailing Address:

15357 SW 39 TERR
MIAMI, FL 33185

FEI Number: 26-4580734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, IBYS
85 GRAND CANAL DRIVE #102
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

OTERO, IBYS
15357 SW 39 TERR
MIAMI, FL 33185 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALVAN, ROBERTO
Address: 15357 SW 39 TERR
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: OTERO, IBYS
Address: 15357 SW 39 TERR
City-St-Zip: MIAMI, FL 33185

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: ROBERTO GALVAN

MGRM

04/30/2011

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