2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037417

Entity Name: RALPH WHOLESALE IMPORTERS LLC

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19407 GOLDEN SLIPPER PL LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

19407 GOLDEN SLIPPER PL LUTZ, FL 33558 US

FEI Number: 80-0392844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIEVES, RALPH 19407 GOLDEN SLIPPER PL LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIEVES, RALPH

Address: 19407 GOLDEN SLIPPER PL City-St-Zip: LUTZ, FL 33558 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 Statues.

SIGNATURE: RALPH NIEVES MGRM 04/20/2010