

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037417

FILED
Apr 28, 2011
Secretary of State

Entity Name: RALPH WHOLESALE IMPORTERS LLC

Current Principal Place of Business:

19407 GOLDEN SLIPPER PL
LUTZ, FL 33558 US

New Principal Place of Business:

2915 W WALLACE AVE
TAMPA, FL 33611 US

Current Mailing Address:

19407 GOLDEN SLIPPER PL
LUTZ, FL 33558 US

New Mailing Address:

2915 W WALLACE AVE
TAMPA, FL 33611 US

FEI Number: 80-0392844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NIEVES, RALPH
2915 W WALLACE AVE
TAMPA, FL 33611 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIEVES, RALPH
Address: 2915 W WALLACE AVE
City-St-Zip: TAMPA, FL 33611 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: RALPH NIEVES

PRES

04/28/2011

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