

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093075

FILED
Apr 28, 2010
Secretary of State

Entity Name: WHOLESALE OUTLET ACCESS, LLC

Current Principal Place of Business:

550 BILTMORE WAY
200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 557243
MIAMI, FL 33255

New Mailing Address:

FEI Number: 27-0783991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC.
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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
Name: HES INTERNATIONAL HOLDINGS, LLC
Address: PO BOX 557243
City-St-Zip: MIAMI, FL 33255

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 SAMLUT

PRES

04/28/2010

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