

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074812

Entity Name: ME WHOLESALE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

12825 SW 107TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12825 SW 107TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3050450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ELISEO A
12825 SW 107TH TERRACE
MIAMI, FL 33186 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: MGRM
Name: LOPEZ, ELISEO A
Address: 12825 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: ALFONSO, MIRNA
Address: 12825 SW 107TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: ELISEO LOPEZ

PRES

03/23/2011

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