

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121862

FILED
Apr 16, 2011
Secretary of State

Entity Name: CITY WHOLESale DISTRIBUTORS, LLC

Current Principal Place of Business:

9050 NW 28TH STREET, #131
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9050 NW 28TH STREET,
APT#131
CORAL SPRINGS, FL 33065

Current Mailing Address:

9050 NW 28TH STREET, #131
CORAL SPRINGS, FL 33065

New Mailing Address:

9050 NW 28TH STREET,
APT # 131
CORAL SPRINGS, FL 33065

FEI Number: 27-4039402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MODAK, DILIP K
9050 NW 28TH STREET, #131
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MODAK, DILIP K
9050 NW 28TH STREET,
APT #131
CORAL SPRINGS, FL 33065 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:

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MODAK, DILIP K
Address: 9050 NW 28TH STREET, #131
City-St-Zip: CORAL SPRINGS, FL 33065

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: DILIP .K.MODAK

MGR

04/16/2011

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