2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123546

Entity Name: PREMIER DIRECT WHOLESALE, LLC

FILED Feb 14, 2011 Secretary of State

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

1212 CHATHAM PINE PL BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1212 CHATHAM PINE PL BRANDON, FL 33511

FEI Number: 27-4107781 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:

ANSARI, NIJAH T 1212 CHATHAM PINE PL BRANDON, FL 33511 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:

Γitle: MGR

 Name:
 ANSARI, NIJAH T

 Address:
 1212 CHATHAM PINE PL

 City-St-Zip:
 BRANDON, FL 33511

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: NIJAH ANSARI MR. 02/14/2011