

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127900

FILED
Apr 12, 2011
Secretary of State

Entity Name: NICOLAS VILLALBA WHOLESALERS, LLC

Current Principal Place of Business:

2319 W. 78TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160520
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 22-1945862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, NEREIDA
2319 W. 78TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VILLALBA, NICOLAS
1909 NW 137 TERRACE
PEMBROKE PINES, FL 33016 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: NICOLAS VILLALBA

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLALBA, NICOLAS JR.
Address: 2319 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR
Name: VILLALBA, DAVID
Address: 2319 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016

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: NICOLAS VILLALBA

PRE

04/12/2011

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