

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127900

FILED
Apr 19, 2012
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, NICOLAS
1909 NW 137 TERRACE
PEMBROKE PINES, FL 33016 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: 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

PRES

04/19/2012

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