2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026017

Entity Name: MGA WHOLESALE LLC

FILED Apr 26, 2012 Secretary of State

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

5603 LAGUSTRUM LN POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

5603 LAGUSTRUM LN POLK CITY, FL 33868

FEI Number: 27-5281919 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:

GARCIA ACOSTA, MICHAEL 5603 LAGUSTRUM LN POLK CITY, FL 33868 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:

Title: MGRM

 Name:
 GARCIA ACOSTA, MICHAEL

 Address:
 5603 LAGUSTRUM LN

 City-St-Zip:
 POLK CITY, FL 33868

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: MICHAEL GARCIA ACOSTA MGRM 04/26/2012