

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070083

FILED
Apr 01, 2012
Secretary of State

Entity Name: ANDOVER WHOLESale LLC

Current Principal Place of Business:

3037 NW 79TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

4101 NW 77TH AVE
MIAMI, FL 33166

Current Mailing Address:

3037 NW 79TH AVENUE
MIAMI, FL 33122

New Mailing Address:

4101 NW 77TH AVE
MIAMI, FL 33166

FEI Number: 45-2559589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, FEDERICO E
4101 NW 77TH AVE
MIAMI, FL 33166 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: FEDERICO GOMEZ

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, FEDERICO
Address: 4101 NW 77TH AVE
City-St-Zip: MIAMI, FL 33166

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: FEDERICO GOMEZ

MGR

04/01/2012

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