

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128849

FILED
Jan 27, 2012
Secretary of State

Entity Name: IMT WHOLESale ENTERPRISE LLC

Current Principal Place of Business:

1600 PONCE DE LEON BLVD., SUITE 1000
SUITE 1000
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

1600 PONCE DE LEON BLVD
10TH FLOOR, #12
CORAL GABLES,, FL 33134 US

Current Mailing Address:

1600 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES,, FL 33134 US

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: 45-3842409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE,
12TH FLOOR
JACKSONVILLE,, FL 32207 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: DURAN, NELSON T SR
Address: 7950 NW 53RD STREET , SUITE 337
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DURAN, CLAUDIA M MS
Address: 7950 NW 53RD STREET , SUITE 337
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: CLAUDIA DURAN

MGRM

01/27/2012

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