

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000449

FILED
Apr 30, 2008
Secretary of State

Entity Name: WHOLESALE WORLD, L.C.

Current Principal Place of Business:

10800 NW 100 STREET
SUITE 16
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 266410
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0659133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131 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 () Delete
Name: NUCCI, AUGUSTO J
Address: 3767 PINE LAKE DR.
City-St-Zip: WESTON, FL 333322101

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: AUGUSTO J NUCCI

PRES

04/30/2008

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