

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042699

FILED
Mar 06, 2009
Secretary of State

Entity Name: LOA WHOLESale DISTRIBUTION CORPORATION

Current Principal Place of Business:

500 E BROWARD BLVD STE 1650
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

C/O TRIVEST PARTNERS LP
2665 SO BAYSHORE DR STE 800
MIAMI, FL 33133

New Mailing Address:

C/O TRIVEST PARTNERS LP
550 SOUTH DIXIE HIGHWAY, SUITE 300
CORAL GABLES, FL 33146

FEI Number: 03-0514535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS LP
2665 SO BAYSHORE DR STE 800
MIAMI, FL FL US

Name and Address of New Registered Agent:

GERSHMAN, DAVID
C/O TRIVEST PARTNERS LP
550 SOUTH DIXIE HIGHWAY, SUITE 300
CORAL GABLES, FL 33146 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBER, GERALD
Address: 500 E BROWARD BLVD STE 1650
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VPGC () Delete
Name: COOK, JILL A
Address: 500 E BROWARD BLVD STE 1650
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: NIXDORF, JOHN P
Address: 500 E BROWARD BLVD STE 1650
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: VANDENBERG, JR., PETER
Address: 2665 S. BAYSHORE DR, #800
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: GERSHMAN, DAVID
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

Title: AS () Delete
Name: DENNIS, PHYLLIS G
Address: 2665 SO BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: VANDENBERG, JR., PETER
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

Title: SD (X) Change () Addition
Name: GERSHMAN, DAVID
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: AS (X) Change () Addition
Name: DENNIS, PHYLLIS G
Address: 550 SOUTH DIXIE HIGHWAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHYLLIS G. DENNIS

AS

03/06/2009

Electronic Signature of Signing Officer or Director

Date