2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000043128

Entity Name: GLOBAL WHOLESALE CLUB USA, LLC

Current Principal Place of Business:

2200 HOLLYWOOD BLVD HOLLYWOOD. FL 33020

Current Mailing Address:

2200 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOCHSZTEIN, FRED 2200 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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

FILED Apr 09, 2015

Secretary of State

CC9705532433

Authorized Person(s) Detail:

Title MGR

Name ESACOVE, ADAM

Address 2200 HOLLYWOOD BLVD City-State-Zip: HOLLYWOOD FL 33020

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM ESACOVE

Electronic Signature of Signing Authorized Person(s) Detail

MGR 04/09/2015

Date