

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008779

FILED
Jan 20, 2005
Secretary of State

Entity Name: NATIONWIDE LIQUIDATORS AND DISTRIBUTORS, LLC

Current Principal Place of Business:

10811 NE 5TH AVE
MIAMI, FL 33161

New Principal Place of Business:

1640 NE 148 ST
MIAMI, FL 33181

Current Mailing Address:

10811 NE 5TH AVE
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1071914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, TERESA
10811 NE 5TH ST
MIAMI, FL 33161 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/MEMBERS:

Title: MGRM () Delete
Name: HALDERMAN, TERESA
Address: 10811 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Delete
Name: HALDERMAN, TERESA
Address: 10811 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161

Title: MGRM () Delete
Name: HALDERMAN, DENNIS
Address: 10811 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161

Title: P (X) Delete
Name: HALDERMAN, DENNIS
Address: 10811 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALDERMAN, TERESA
Address: 10811 NE 5TH AVE
City-St-Zip: MIAMI, FL 33161

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HALDERMAN DENNIS

MGRM

01/20/2005

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