## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000043264

FILED Jul 09, 2004 Secretary of State

Entity Name: GLOBAL HOUSEHOLD GOODS DISTRIBUTORS, L.L.C.

**New Principal Place of Business: Current Principal Place of Business:** C/O ARIEL BENTATA 20801 BISCAYNE BLVD., SUITE 403 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** C/O ARIEL BENTATA 20801 BISCAYNE BLVD., SUITE 403 AVENTURA, FL 33180 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LESLIE ALAN ROZENCWAIG, P.A ONE S.E. THIRD AVENUE, SÚITE 960 MIAMI, FL 33131 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 **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: ( ) Delete ( ) Change (X) Addition BENTATA, ARIEL J Name: Name:

 Title:
 ( ) Delete
 Title:
 MGR ( ) Change (X) Addition

 Name:
 BENTATA, ARIEL J

 Address:
 Address:
 20801 BISCAYNE BLVD,SUITE 403

 City-St-Zip:
 City-St-Zip:
 AVENTURA, FL 33180 US

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: ARIEL BENTATA MGR 07/09/2004