

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078667

FILED  
Aug 06, 2007  
Secretary of State

Entity Name: HOLSTEIN HOUSEWARES, LLC

## Current Principal Place of Business:

4712 SW 74TH AVE  
MIAMI, FL 33155

## New Principal Place of Business:

11375 NW 34TH ST  
MIAMI, FL 33178

## Current Mailing Address:

4712 SW 74TH AVE  
MIAMI, FL 33155

## New Mailing Address:

11375 NW 34TH ST  
MIAMI, FL 33178

FEI Number: 20-1842978      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BRIELE, AIDA  
2701 LE JEUNNE RD. STE. 300  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BRIELE, AIDA  
220 MIRACLE MILE  
203  
CORAL GABLES, FL 33134 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: \_\_\_\_\_

08/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VALERA, DIEGO  
Address: 4712 SW 74TH AVE  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: VALERA, VANESSA  
Address: 4712 SW 74TH AVE  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VALERA, DIEGO  
Address: 11375 NW 34TH ST  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: VALERA, VANESSA  
Address: 11375 NW 34TH ST  
City-St-Zip: MIAMI, FL 33178

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: DIEGO VALERA

MGR

08/06/2007

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