

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078667

FILED
Jun 16, 2009
Secretary of State

Entity Name: HOLSTEIN HOUSEWARES, LLC

Current Principal Place of Business:

11375 NW 34TH ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11375 NW 34TH ST
MIAMI, FL 33178

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: VANESSA VALERA

MGRM

06/16/2009

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