

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055695

FILED
Aug 24, 2006
Secretary of State

Entity Name: AMERICAN HARDWARE TRADING LLC

Current Principal Place of Business:

8401 NW 17TH STREET
MIAMI, FL 33126 VE

New Principal Place of Business:

8401 NW 17TH STREET
MIAMI, FL 33126

Current Mailing Address:

CALLE C, RESIDENCIAS SAMANTA, PISO 4
APTO 4-C, SANTA ROSA DE LIMA
CARACAS, MIRANDA, XX XX XX

New Mailing Address:

8401 NW 17TH STREET
MIAMI, FL 33126

FEI Number: 98-0465252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ALVARADO, VICTOR A MR
1201 THE POINTE DRIVE
WEST PALM BEACH, FL 33409 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/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, FERNANDO J MR.
Address: CALLE C RESIDENCIAS SAMANTA PISO 4 NR 4-C
City-St-Zip: CARACAS, XX XX XX

Title: MGR () Delete
Name: RODRIGUEZ, JUAN C MR.
Address: CARRERA 22 ENTRE CALLES 36 Y 36
City-St-Zip: BARQUISIMETO, XX XX XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, FERNANDO J MR.
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, JUAN C MR.
Address: 8401 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO J GONZALEZ

MGR

08/24/2006

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