

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072348

FILED
Sep 12, 2006
Secretary of State

Entity Name: GLOBAL PRODUCTS & MERCHANDISING LLC

Current Principal Place of Business:

11100 S.W. 131 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11100 S.W. 131 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 16-1728913 **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:

MESA, RAUL
11100 S.W. 131 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PADRON, RUBEN J
10261 SW 72 STREET
103
MIAMI, FL 33173 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: RUBEN J. PADRON, ESQ.

09/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESA, RAUL
Address: 11100 S.W. 131 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: MARQUINA, ARTURO
Address: 11100 S.W. 131 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: CASTELLANOS, RAIMUNDO
Address: 10752 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Change (X) Addition
Name: CANDIDO DE SOUZA, ALTEMAR J
Address: RUA GUIHERME LAHM, 2262 - JARDIM DO PRADO
City-St-Zip: TAQUARA, RS 95600-000 BR

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: RAUL MESA

MGR

09/12/2006

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