

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072348

FILED
Apr 11, 2007
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:

9608 SW 6TH LANE
MIAMI, FL 33174

Current Mailing Address:

11100 S.W. 131 TERRACE
MIAMI, FL 33176

New Mailing Address:

9608 SW 6TH LANE
MIAMI, FL 33174

FEI Number: 16-1728913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, RUBEN J
10261 SW 72 STREET
103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARQUINA, ARTURO
9608 SW 6TH LANE
MIAMI, FL 33174 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: ARTURO MARQUINA

04/11/2007

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARQUINA, ARTURO
Address: 9608 SW 6 LANE
City-St-Zip: MIAMI, FL 33174

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

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 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: ARTURO MARQUINA

MGR

04/11/2007

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