

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006944

FILED
Mar 06, 2009
Secretary of State

Entity Name: GLOBAL HARDWARE AND PLYWOOD, LLC

Current Principal Place of Business:

5085 NW 7TH STREET, APARTMENT 501
MIAMI, FL 33123

New Principal Place of Business:

Current Mailing Address:

5085 NW 7TH STREET, APARTMENT 501
MIAMI, FL 33123

New Mailing Address:

FEI Number: 20-4246193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLGA BUSTO VELASCO
2 ALHAMBRA PLAZA, SUITE 860
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BOULEVARD
2ND FLOOR
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: CARLOS E. PADRON

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GC INTERNATIONAL HOL, DINGS, LTD.
Address: ABBOT BLDG, 2ND FL, ROAD TOWN TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS BWI, OC

ADDITIONS/CHANGES:

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: VINCENZO GUGLIOTTA

MGR

03/06/2009

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