

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006944

FILED
Jan 12, 2010
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:

8390 SW 72 AVENUE
409
MIAMI, FL 33143

Current Mailing Address:

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

New Mailing Address:

8390 SW 72 AVENUE
409
MIAMI, FL 33143

FEI Number: 20-4246193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BOULEVARD
2ND FLOOR
CORAL GABLES, FL 33134 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
Name: GC INTERNATIONAL HOLDINGS, LTD.
Address: ABBOT BLDG, 2ND FL, ROAD TOWN TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS BWI, OC

I hereby 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

M

01/12/2010

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