

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006944

FILED
Jan 24, 2012
Secretary of State

Entity Name: GLOBAL HARDWARE AND PLYWOOD, LLC

Current Principal Place of Business:

8390 SW 72 AVENUE
409
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8390 SW 72 AVENUE
409
MIAMI, FL 33143

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:

PADRON, CARLOS E ESQ.
2320 PONCE DE LEON BOULEVARD
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
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: JANICE CAYON

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUGLIOTTA, VINCENZO
Address: 8390 SW 72 AVENUE SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: GUGLIOTTA, ERIKA
Address: 8390 SW 72 AVENUE SUITE 409
City-St-Zip: MIAMI, FL 33143

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

MGR

01/24/2012

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