

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006944

FILED
Mar 28, 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:

8390 SW 72 AVENUE
409
MIAMI, FL 33143 US

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:

WORLDWIDE CORPORATE ADMINISTRATORS LLC
2330 PONCE DE LEON BLVD SUITE 201
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: GUGLIOTTA, VINCENZO
Address: 8390 SW 72 AVENUE SUITE 409
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: GUGLIOTTA, NICOLA
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 03/28/2012

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