

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012521

FILED
Jul 09, 2007
Secretary of State

Entity Name: INTERNATIONAL HARDWARE LIQUIDATORS, LLC

Current Principal Place of Business:

6320 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

6320 HANCOCK ROAD
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 20-8325343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HWY
440
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROCK, MATTHEW J
3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334 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: MATTHEW BROCK

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BROCK, MATTHEW J PRES.
Address: 6320 HANCOCK RD.
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: MATTHEW BROCK

PRES

07/09/2007

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