

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012521

FILED
Jun 15, 2009
Secretary of State

Entity Name: INTERNATIONAL HARDWARE LIQUIDATORS, LLC

Current Principal Place of Business:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: BROCK, MATTHEW J PRES.
Address: 5162 NW 51ST AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

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 J BROCK

PRES

06/15/2009

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