2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: INTERNATIONAL HARDWARE LIQUIDATORS, LLC

Current Principal Place of Business:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Principal Place of Business:

900 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

3045 NE 12TH TERRACE
OAKLAND PARK, FL 33334

New Mailing Address:

900 NE 3RD AVENUE
FORT LAUDERDALE, FL 33304

FEI Number: 20-8325343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BROCK, MATTHEW J
5162 NW 51ST AVE
COCONUT CREEK, FL 33073 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 J. BROCK 03/15/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statues.

SIGNATURE: MATTHEW J BROCK MR. 03/15/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date