

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024255

FILED
Jan 05, 2010
Secretary of State

Entity Name: GLOBAL HARDWARE SOURCING, LLC

Current Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 328
NORTH MIAMI, FL 33181

New Principal Place of Business:

12955 BISCAYNE BLVD
SUITE 320
NORTH MIAMI, FL 33181

Current Mailing Address:

12955 BISCAYNE BLVD
SUITE 328
NORTH MIAMI, FL 33181

New Mailing Address:

12955 BISCAYNE BLVD
SUITE 320
NORTH MIAMI, FL 33181

FEI Number: 20-4458769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATTIAS, AARON
145 BISCAY DR.
BAL HARBOUR, FL 33154 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: ATTIAS, AARON
Address: 145 BISCAY DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: AARON ATTIAS

MGR

01/05/2010

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