

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043221

Entity Name: LG HOME PRODUCTS, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

330 NE 192 ST
913
AVENTURA, FL 33180 US

Current Mailing Address:

330 NE 192 ST
913
AVENTURA, FL 33180 US

New Principal Place of Business:

1051 EUCLID AVENUE
206
MIAMI BEACH, FL 33139 US

New Mailing Address:

1051 EUCLID AVENUE
206
AVENTURA, FL 33139 US

FEI Number: 65-1278363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GREEN, LEWIS A
3300 NE 192 ST, #913
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GREEN, LEWIS A
1051 EUCLID AVENUE
206
MIAMI, FL 33139 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: LEWIS A GREEN

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, LEWIS A
Address: 3300 NE 192 ST #913
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, LEWIS A
Address: 1051 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: LEWIS A GREEN

MR.

07/08/2009

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