

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119544

FILED
Jul 09, 2008
Secretary of State

Entity Name: GLOBAL HOME GOODS, LLC

Current Principal Place of Business:

13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

MAUND, MIKE
13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 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: MGRM () Delete
Name: MAUND, MIKE
Address: 13118 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: MGRM () Delete
Name: OLSON, ERNEST
Address: 9 DEAL AVENUE
City-St-Zip: OCEANPORT, NJ 07757

Title: MGRM () Delete
Name: RUBIN, HOWARD M
Address: ONE PENN PLAZA, STE. 4401
City-St-Zip: NEW YORK, NY 10119

Title: MGRM () Delete
Name: CUOCO, LEONARD
Address: 16802 RUFF DRIVE
City-St-Zip: HACIENDA HEIGHTS, CA 91745

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MAUND

MGRM

07/09/2008

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