

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119544

FILED
Mar 30, 2010
Secretary of State

Entity Name: GLOBAL HOME GOODS, LLC

Current Principal Place of Business:

11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3741-B VICTORY BLVD
STATEN ISLAND, NY 10314

Current Mailing Address:

11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

3741-B VICTORY BLVD
STATEN ISLAND, NY 10314

FEI Number: 26-1495889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, ALAN
11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071 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: PRES
Name: OLSON, ERNEST
Address: 9 DEAL AVENUE
City-St-Zip: OCEANPORT, NJ 07757

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: ERNEST OLSON

PRES

03/30/2010

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