2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130282

Entity Name: MYHOUSEWARES.COM LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2901 W CYPRESS CREEK RD
 1820 NE 163RD ST

 SUITE 120
 SUITE 203

 FT. LAUDERDALE, FL 33309
 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

2901 W CYPRESS CREEK RD 5870 NW 163RD ST SUITE 120 MIAMI LAKES, FL 33014 FT. LAUDERDALE, FL 33309

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARITON, NELSON

1651 DIPLOMAT DRIVE
MIAMI, FL 33179 US

HARITON, PAUL
1651 DIPLOMAT DRIVE
MIAMI, FL 33179 US

HARITON, PAUL
1651 DIPLOMAT DRIVE
MIAMI, FL 33179 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: PAUL HARITON 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARITON, NELSON
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

Title: MGR

Name: HARITON, PAUL
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

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: PAUL HARITON MGR 02/07/2011