

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108181

FILED
Feb 10, 2012
Secretary of State

Entity Name: MONDIAL HOUSEWARES LLC

Current Principal Place of Business:

328 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

328 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-3508195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM
Name: RANSAN, LILIANA GOUVEA
Address: 328 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: VILLACARILLO S.A.
Address: JUNCAL, 1305 PISO 21 MONTEVIDEO, CP
City-St-Zip: 11000 URUGUAY,

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: LISIAS RANSAN

MG

02/10/2012

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