

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003489

FILED
Feb 06, 2004
Secretary of State

Entity Name: NATIONAL BATHROOM ACCESSORIES, LLC

Current Principal Place of Business:

20-28 FRANCIS LEWIS BLVD
WHITESTONE, NY 11357

New Principal Place of Business:

Current Mailing Address:

20-28 FRANCIS LEWIS BLVD
WHITESTONE, NY 11357

New Mailing Address:

FEI Number: 11-3600403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, JOEL
10471 UTOPIA CIRCLE SOUTH
BOYNTON BEACH, FL 33437 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/MEMBERS:

Title: MGR () Delete
Name: RESNICK, MARC
Address: 6 BEAUMONT DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: MGR () Delete
Name: MAJEWSKI, DAVID
Address: 6 CATERINA COURT
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: MARC RESNICK

MGR

02/06/2004

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