

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101332

Entity Name: FRANCO FLOORING, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

738 N.E. 90 STREET
#201
MIAMI SHORES, FL 33138

Current Mailing Address:

738 NE 90 STREET
#201
MIAMI SHORES, FL 33138

New Principal Place of Business:

746 NE 90 STREET
#606
MIAMI SHORES, FL 33138

New Mailing Address:

746 NE 90 STREET
#606
MIAMI SHORES, FL 33138

FEI Number: 13-4314209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, FRANCO M
738 NE 90 STREET
#201
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BLANCO, FRANCO M
746 NE 90 STREET
#606
MIAMI, FL 33138 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: FANCO M BLANCO

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BLANCO, FRANCO M
Address: 738 NE 90 STREET # 201
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLANCO, FRANCO M
Address: 746 NE 90 STREET # 606
City-St-Zip: MIAMI SHORES, FL 33138

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: FRANCO BLANCO

MGR

04/10/2008

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