

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079512

FILED
Mar 21, 2010
Secretary of State

Entity Name: MAROONE FLOORING LLC

Current Principal Place of Business:

2030 S OCEAN DRIVE
1727
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2030 S OCEAN DRIVE
1727
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 20-5361050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: MAROONE, ELI
Address: 2030 S OCEAN DRIVE # 1727
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ELI MAROONE MGR 03/21/2010

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