

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# L08000079777

Entity Name: COLFLOORS INSTALLATIONS LLC

Current Principal Place of Business:

3300 NE 191 ST APT 1402
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3300 NE 191 ST APT 1402
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

OSPINA, WILLIAM A
7200 NW 8 CT
MARGATE, FL 33063 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: MGR () Delete
Name: OSPINA, WILLIAM A
Address: 7200 NW 8 CT
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHAVEZ, EDWIN R
Address: 12669 NW 15TH ST
City-St-Zip: SUNRISE, FL 33323

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: WILLIAM OSPINA

MGR

05/06/2009

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