

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000022992

**FILED**  
**Apr 01, 2012**  
**Secretary of State**

**Entity Name:** ON D LEVEL FLOOR UNDERLAYMENTS, LLC

**Current Principal Place of Business:**

185 FLAGLER DRIVE  
MIAMI SPRINGS, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

185 FLAGLER DRIVE  
MIAMI SPRINGS, FL 33166 US

**New Mailing Address:**

**FEI Number:** 27-2025105

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BICHARA CEBALLOS & HEVIA, PA  
1405 SW 107TH AVENUE  
SUITE 301-A  
MIAMI, FL 33174 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:** RIVAS-AMAYA, GUILLERMO  
**Address:** 185 FLAGLER DRIVE  
**City-St-Zip:** MIAMI SPRINGS, FL 33166 US

**Title:** MGRM  
**Name:** RIVAS-AMAYA, MARGARET  
**Address:** 185 FLAGLER DRIVE  
**City-St-Zip:** MIAMI SPRINGS, FL 33166 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:** MARGARET AMAYA

MGR

04/01/2012

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