

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030046

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITED CARPET RECYCLERS OF FLORIDA, LLC

Current Principal Place of Business:

140 ALETA DRIVE
BELLEAIR BEACH, FL 33786

New Principal Place of Business:

Current Mailing Address:

140 ALETA DRIVE
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 27-2146714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, THOMAS
140 ALETA DRIVE
BELLEAIR BEACH, FL 33786 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: COHEN, PASCAL
Address: 140 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGRM
Name: GOEBEL, THOMAS
Address: 140 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: THOMAS GOEBEL

MGR

04/20/2011

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