

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067666

FILED
Feb 11, 2011
Secretary of State

Entity Name: TOTAL FLOOR CARE - AMERICA, LLC

Current Principal Place of Business:

22295 HOLCOMB PLACE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

22295 HOLCOMB PLACE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-2924266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M&I PARTNERS, LLC
22295 HOLCOMB PLACE
BOCA RATON, FL 33428 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: M&I PARTNERS, LLC
Address: 22295 HOLCOMB PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: TILE & FLOOR CARE USA, LLC
Address: 9421 TRADEPORT DRIVE
City-St-Zip: ORLANDO, FL 32827

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: M&I PARTNERS

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02/11/2011

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