

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067666

**FILED**  
**Jan 10, 2012**  
**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:**

4340 NW 19TH AVE  
SUITE G  
DEERFIELD BEACH, FL 33064 US

**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 (X)

**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: 18622 SEA TURTLE LANE  
City-St-Zip: BOCA RAOTN, FL 33498

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: GRAHAM ASHLEY

MGR

01/10/2012

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