

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035649

Entity Name: CARPET MASTERS LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

15754 SW 46 STREET
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15754 SW 46 STREET
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-4681560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITRANO, BARBARA
15754 SW 46 STREET
MIAMI, FL 33185 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: PRES
Name: AMITRANO, BARBARA M
Address: 15754 SW 46 STREET
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: MASTRAPA, JORGE
Address: 6950 MIAMI GARDENS DR - APT 409
City-St-Zip: MIAMI, FL 33015

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: BARBARA AMITRANO

MGR

04/30/2010

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