

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135456

Entity Name: XCLUSIVE FLOORS DISTRIBUTORS LLC

Current Principal Place of Business:

1006 AMERICAN WAY
UNIT 4, BLDG 7
KISSIMMEE, FL 34741

Current Mailing Address:

1006 AMERICAN WAY
UNIT 4, BLDG 7
KISSIMMEE, FL 34741

FEI Number: 46-1262435

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BURGOS, CARLOS
1006 AMERICAN WAY
UNIT 4, BLDG 7
KISSIMMEE, FL 34741 US

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: CARLOS BURGOS

03/02/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BURGOS, CARLOS
Address 656 REGENCY WAY
City-State-Zip: KISSIMMEE FL 34758

Title MGRM
Name DASILVA, ANTONIO
Address 161 TAVERN CIR
City-State-Zip: MIDDLETOWN CT 06457

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BURGOS

MANAGER

03/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date