2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135456

Entity Name: XCLUSIVE FLOORS DISTRIBUTORS LLC

Jan 13, 2017 Secretary of State CC8693382103

FILED

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: No

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBURGOS, CARLOSNameDASILVA, ANTONIOAddress656 REGENCY WAYAddress161 TAVERN CIR

City-State-Zip: KISSIMMEE FL 34758 City-State-Zip: MIDDLENTOWN 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BURGOS MGRM 01/13/2017