

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024984

FILED
Jan 17, 2007
Secretary of State

Entity Name: PLANTATION FLOOR PARTNERS, L.L.C.

Current Principal Place of Business:

7373 WEST SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

21113 JOHNSON STREET #114
PEMBROKE PINES, FL 33029

New Mailing Address:

7373 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 20-5572633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADELL, JATNIEL L
21113 JOHNSON STREET #114
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
7373 WEST SAMPLE RD
CORAL SPRINGS, FL 33065 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 HERNANDEZ

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARDILA, HERNANDO
Address: 21113 JOHNSON STREET, #114
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: BADELL, JATNIEL L
Address: 21113 JOHNSON STREET, #114
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: RIVIERE, ARMANDO
Address: 21113 JOHNSON STREET, #114
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR (X) Delete
Name: RIVIERE, ADRIANA
Address: 21113 JOHNSON STREET, #114
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Delete
Name: HERNANDEZ, CARLOS
Address: 7373 WEST SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 7373 SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS HERNANDEZ

MGM

01/17/2007

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