

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014561

Entity Name: AJF FLOORING, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5021 SOUTH STATE ROAD 7
BLDG. 2, UNIT G
DAVIE, FL 33314

Current Mailing Address:

3901 LYMESTONE DRIVE
COOPER CITY, FL 33026

New Principal Place of Business:

5021 SOUTH STATE ROAD 7
UNIT 206
DAVIE, FL 33314 US

New Mailing Address:

5021 SOUTH SR 7
UNIT 206
DAVIE, FL 33314 US

FEI Number: 56-2359576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOEDO, ALFREDO J
10515 SW 52ND TERRACE
MIAMI, FL 33165 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/MEMBERS:

Title: MGRM () Delete
Name: AMOEDO, ALFREDO J
Address: 10515 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMOEDO, ALFREDO J MANAGER
Address: 10515 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM () Change (X) Addition
Name: HEGGY, JOHN F MEMBER
Address: 3901 LYMESTONE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGR () Change (X) Addition
Name: GLOBAL WOOD FLOORS., INC.
Address: 2581 NW 79TH AVE.
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN HEGGY

MBR

04/28/2004

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