

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014561

Entity Name: AJF FLOORING, LLC

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5021 SOUTH SR 7
UNIT 206
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 56-2359576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 MANAGER
Address: 10515 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33165 US

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

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

ADDITIONS/CHANGES:

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

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

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 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: ALFREDO J. AMOEDO

MGRM

05/31/2005

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