2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014561

Entity Name: AJF FLOORING, LLC

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5021 SOUTH STATE ROAD 7 UNIT 206

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

5021 SOUTH SR 7 2581 NW 79 AVE UNIT 206 MIAMI, FL 33122 US 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: Name and Address of New Registered Agent:

AMOEDO, ALFREDO J
10515 SW 52ND TERRACE
MIAMI, FL 33165 US

AMOEDO, ALFREDO J
2581 NW 79 AVE
MIAMI, FL 33122 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: 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 AMOEDO, ALFREDO J
 Name:
 AMOEDO, ALFREDO J

 Address:
 10515 SW 52ND TERRACE
 Address:
 2581 NW 79 AVE

 City-St-Zip:
 MIAMI, FL 33165 US
 City-St-Zip:
 MIAMI, FL TL US

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLOBAL WOOD FLOORS,, INC.
 Name:

 Address:
 2581 NW 79TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33122 US
 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: ALFREDO AMOEDO MGRM 04/04/2006