

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015176

Entity Name: AMAZING FLOORS LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2040 TIGERTAIL BLVD
SUITE D
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2040 TIGERTAIL BLVD
SUITE D
DANIA, FL 33004

New Mailing Address:

FEI Number: 43-2011850 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:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD., STE. 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

POULIN, MARC ANDRE
5700 LAGOON DR.
FT LAUDERDALE, FL 33004 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: MARC ANDRE POULIN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POULIN, MARC ANDRE
Address: 5700 LAGOON DR.
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARC ANDRE POULIN

MGR

05/01/2008

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