

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045412

Entity Name: CARSAN WOODFLOOR, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

15415 SW 77 CIRCLE LANE
#203
MIAMI, FL 33193

Current Mailing Address:

15415 SW 77 CIRCLE LANE
#203
MIAMI, FL 33193

New Principal Place of Business:

8600 NW SOUTH RIVER DRIVE
243
MIAMI, FL 33166

New Mailing Address:

8600 NW SOUTH RIVER DRIVE
243
MIAMI, FL 33166

FEI Number: 20-0406367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, JOSE L
15415 SW 77 CIRCLE LANE
#203
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ANGULO, JOSE L
15560 SW 80 STREET
206
MIAMI, FL 33193 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: JOSE L ANGULO

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANGULO, JOSE L
Address: 15415 SW 77 CIRCLE LANE #203
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGULO, JOSE L
Address: 15560 SW 80 STREET #206
City-St-Zip: MIAMI, FL 33193

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: JOSE L ANGULO

MG

04/30/2005

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