

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000047997

FILED
Jul 24, 2008
Secretary of State**Entity Name:** RAMIREZ CARPET, LLC**Current Principal Place of Business:**7160 HAMILTON PARK BLVD
TAMPA, FL 33615**New Principal Place of Business:****Current Mailing Address:**7160 HAMILTON PARK BLVD
TAMPA, FL 33615**New Mailing Address:****FEI Number:** 80-0127721**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JOSE, RAMIREZ
7160 HAMILTON PARK BLVD
TAMPA, FL 33615 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/MANAGERS:**Title:** MGRM () Delete
Name: JOSE, RAMIREZ
Address: 7160 HAMILTON PARK BLVD
City-St-Zip: TAMPA, FL 33615**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** OFCR () Change (X) Addition
Name: PERALTA, JIMMY J
Address: 7210 N MANHATAN AVE
City-St-Zip: TAMPA, FL 33614**Title:** OFCR () Change (X) Addition
Name: ALEMAN, ALEXEI
Address: 4255 W HUMPHRY ST APT 2023
City-St-Zip: TAMPA, FL 33614

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: JOSE RAMIREZ

MGRM

07/24/2008

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