

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052209

FILED
Apr 29, 2004
Secretary of State

Entity Name: JU LAMINATE FLOORING, LLC

Current Principal Place of Business:

4875 N FEDERAL HWY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4875 N FEDERAL HWY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 W COPANS RD
9
FORT LAUDERDALE, FL 33069

FEI Number: 51-0497658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY, 7TH FLOOR
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY, 7TH FLOOR
POMPANO BEACH, FL 33308

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: ROSENBERG ARTURE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BERDUGO, ITZIK
Address: 2400 W COPANS RD. #8
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: AHARON, USIEL
Address: 2400 W COPANS RD. #8
City-St-Zip: POMAPNO BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: MATATOF, JACK
Address: 2400 W COPANS RD. # 8
City-St-Zip: POMPANO BEACH, FL 33069

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: USIEL AHARON

MGR

04/29/2004

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