

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000009595

FILED
Aug 17, 2009
Secretary of State**Entity Name:** 3 J'S CARPET LLC**Current Principal Place of Business:**1261 GEMBROOK COURT
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**1261 GEMBROOK COURT
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-0566440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CANALES, SERGIO
1261 GEMBROOK COURT
ROYAL PALM BEACH, FL 33411 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:** P () Delete
Name: CANALES, SERGIO
Address: 1261 GEMBROOK COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** OFF () Delete
Name: HERNANDES, DERLIN OFFICER
Address: 1261 GEMBROOK COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US**Title:** SEC () Delete
Name: BARRANTES, MANUEL A
Address: 4977 PIMLICO COURT
City-St-Zip: WEST PALM BEACH, FL 33415**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** OFF (X) Change () Addition
Name: MENENDEZ, LUIS E OFFICER
Address: 3231 LAUREL RIDGE CIRCLE
City-St-Zip: RIVIERA BEACH, FL 33404 US**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: SERGIO CANALES

PRES

08/17/2009

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