2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012310

Entity Name: TATAJE FLOORING LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22207 SW 65TH TERRACE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

22207 SW 65TH TERRACE BOCA RATON, FL 33428

FEI Number: 20-0730621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LOS RIOS, MONICA 4653 SW 12TH STREET DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: TATEJA, LUIS Name: TATEJA, LUIS

 Address:
 222 SW 65TH TERRACE
 Address:
 22207 SW 65TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 BOCA RATON, FL 33428

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: LUIS TATAJE MGRM 04/15/2005