

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017031

Entity Name: URBANO FLOORING LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

500 NW 34TH STREET
106
POMPANO BEACH, FL 33064

Current Mailing Address:

500 NW 34TH STREET
106
POMPANO BEACH, FL 33064

New Principal Place of Business:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

New Mailing Address:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

FEI Number: 20-0814281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URBANO, SANTIAGO
3555 WEST ATLANTIC BLVD
505
POMPANO BEACH, FL 333069 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: SANTIAGO URBANO

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBANO, SANTIAGO
Address: 500 NW 34TH STREET #106
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: URBANO, JOSE SANTIAGO
Address: 627 ANDERSON CIR. APT 110
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBANO, SANTIAGO
Address: 3555 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTIAGO URBANO

MGR

04/12/2006

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