

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017031

Entity Name: URBANO FLOORING LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0814281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, SANTIAGO
3555 WEST ATLANTIC BLVD
505
POMPANO BEACH, FL 333069 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: MGR () Delete
Name: URBANO, SANTIAGO
Address: 3555 WEST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

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 # 505
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: URBANO, JOSE SANTIAGO
Address: 3555 WEST ATLANTIC BLVD # 505
City-St-Zip: POMPANO BEACH, FL 33069

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 SANTIAGO URBANO

MGR

04/25/2007

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