

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017031

Entity Name: URBANO FLOORING LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

New Principal Place of Business:

6805 MERION PLACE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

3555 WEST ATLANTIC BLVD.
505
POMPANO BEACH, FL 33069

New Mailing Address:

6805 MERION PLACE
NORTH LAUDERDALE, FL 33068

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:

URBANO, JOSE SANTIAGO
6805 MERION PLACE
NORTH LAUDERDALE, FL 333068 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: JOSE SANTIAGO URBANO

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBANO, JOSE SANTIAGO
Address: 680 MERION PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR (X) Change () Addition
Name: URBANO, SANTIAGO
Address: 6805 MERION PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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

04/13/2009

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