

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017031

Entity Name: URBANO FLOORING LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

6805 MERION PLACE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

6322 NW 20TH ST
MARGATE, FL 33063

Current Mailing Address:

6805 MERION PLACE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

6322 NW 20TH ST
MARGATE, FL 33063

FEI Number: 20-0814281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URBANO, JOSE SANTIAGO
6322 NW 20TH ST
MARGATE, FL 33063 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

04/18/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBANO, JOSE SANTIAGO
Address: 6322 NW 20TH ST
City-St-Zip: MARGATE, FL 33063

Title: MGR
Name: URBANO, SANTIAGO
Address: 6322 NW 20TH ST
City-St-Zip: MARGATE, FL 33063

I hereby 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

04/18/2011

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