

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037641

FILED
Jan 20, 2011
Secretary of State

Entity Name: OMAR POLAR FLOORING LLC

Current Principal Place of Business:

3908 61ST AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3908 61ST AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-1134170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLAR, OMAR
3908 61ST AVENUE EAST
BRADENTON, FL 34203 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: MGRM
Name: POLAR, OMAR
Address: 3908 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: GOMEZ, WILFREDO
Address: 3908 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: SALAZAR, MARIO
Address: 3908 61ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

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: OMAR POLAR

MGRM

01/20/2011

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