2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 14, 2007 8:00 am Secretary of State DOCUMENT #L04000056910 05-14-2007 90361 049 ****50.00 KINGDOM'S WOOD FLOOR, LLC Principal Place of Business Mailing Address MITTERA 14195 SW 87 ST 14195 SW 87 ST B-101 B-101 MIAMI, FL 33183 MIAMI, FL 33183 Mailing Address Principal Place of Busines Suite, Apt. #, etc Suite, Apt. #, etc. 04302007 Chg-LLC CR2E083 (12/06) State & State 4. FEI Number Applied For 20-1446303 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, HERNAN Street Address (P.O. Box Number is Not Acceptable) 14195 SW 87 ST MIAMI, FL 33183 8. 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. I am familiar with, and accept the obligations of registered agent. Heinan Homnez (NOTE: Registered Agent alignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGR TITLE ☐ Delete TITLE ■ Addition RAMIREZ, HERNAN NAME NAME STREET ADDRESS 14195 SW 87 ST B-101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP MGR TITLE TITLE Delete ALVARADO, EDDIE NAME NAME STREET ADDRESS 14195 SW 87 ST B-101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Date

Daytime Phone 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED