2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L04000069664 03-24-2005 90202 005 ***150 00 A&S HARDWOOD FLOORS, LLC Principal Place of Business Mailing Address 5873 SW 144 CIRCLE PL 5873 SW 144 CIRCLE PL MIAMIL FL 33183 MIAMIL FL 33183 20024496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LACAYO, ALBERTO D Street Address (P.O. Box Number is Not Acceptable) 5873 SW 144 CIRCLE PL MIAMI, FL 33183 City Zlp Code 8. The above named entity aubmits this nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe SIGNATURE d Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Addition TITLE Change Oclete NAME LACAYO, ALBERTO D NAME 5873 SW 144 CIRCLE PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP MGRM Ociete TITI F Change ☐ Addition MUNOZ, SANDRA S MALE NAME STREET ADDRESS **5873 SW 144 CIRCLE PL** STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change OnitibhA NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 11. I hereby certify that the information supplied with this hing does not qualify for the exemption stated in Section 119.07(3)(i), 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 expowered to execute this report a required by Chapter 608, Florida Statutes. THORIZED REPRESENTATIVE

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Mar 24, 2005 8:00 am