

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069664

FILED
Apr 30, 2008
Secretary of State

Entity Name: A&S HARDWOOD FLOORS, LLC

Current Principal Place of Business:

5873 SW 144 CIRCLE PL
MIAMI, FL 33183

New Principal Place of Business:

16602 SW 48 TERRACE
MIAMI, FL 33185

Current Mailing Address:

16602 SW 48 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-1675103 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MUNOZ, SANDRA S
5873 SW 144 CIRCLE PL
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MUNOZ, SANDRA S
16602 SW 48 TERRACE
MIAMI, FL 33185 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LACAYO, ALBERTO D
Address: 5873 SW 144 CIRCLE PL
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LACAYO, ALBERTO D
Address: 16602 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ALBERTO D LACAYO

MGRM

04/30/2008

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