

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023546

FILED
Mar 30, 2007
Secretary of State

Entity Name: PORTO CARPET SERVICES, LLC

Current Principal Place of Business:

11283 RHAPSODY ROAD
HOLLYWOOD, FL 33026

New Principal Place of Business:

9032 SOUTH LAKE PARK CIRCLE
DAVIE, FL 33328

Current Mailing Address:

11283 RHAPSODY ROAD
HOLLYWOOD, FL 33026

New Mailing Address:

9032 SOUTH LAKE PARK CIRCLE
DAVIE, FL 33328

FEI Number: 20-2511971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, RUBEN
11283 RHAPSODY ROAD
HOLLYWOOD, FL 33026 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERA, RUBEN
Address: 11283 RHAPSODY ROAD
City-St-Zip: HOLLYWOOD, FL 33026

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERA, RUBEN
Address: 9032 SOUTH LAKE PARK CIRCLE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBEN VERA

MGRM

03/30/2007

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