2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025075

Entity Name: GRAJEDA FLOORING LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9769 ARBOR OAKS LN, 206 9769 ARBOR OAKS LN # 206 BOCA RATON, FL 33428 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

 9769 ARBOR OAKS LN, 206
 9769 ARBOR OAKS LN #206

 BOCA RATON, FL 33428
 BOCA RATON, FL 33428

FEI Number: 20-2499098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAJEDA, RENZO
6900 SOUTHGATE BLVD
206
TAMARAC, FL 33321 US
GRAJEDA, RENZO
9769 ARBOR OAKS LANE
206
BOCA RATON, FL 33428 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: MALACHITA MOLYNEAUX 04/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRAJEDA, RENZO
 Name:

 Address:
 6900 SOUTHGATE BLVD #206
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: MOLYNEAUX, MALACHITA Name: MOLYNEAUX, MALACHITA Address: 3169 HYPOLUXO ROAD Address: 9769 ARBOR OAKS LANE #206 City-St-Zip: LANTANA, FL 33462 City-St-Zip: BOCA RATON, FL 33428

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: MALACHITA MOLYNEAUX MGR 04/01/2009