

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039431

Entity Name: DM WOOD FLOORING, LLC

FILED  
Jan 12, 2009  
Secretary of State

**Current Principal Place of Business:**

1717 N BAYSHORE DR  
SUITE 215  
MIAMI, FL 33132

**New Principal Place of Business:**

999 BRICKELL BAY DR  
310  
MIAMI, FL 33131

**Current Mailing Address:**

1717 N BAYSHORE DR  
SUITE 215  
MIAMI, FL 33132

**New Mailing Address:**

999 BRICKELL BAY DR  
310  
MIAMI, FL 33131

FEI Number: 87-0744227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASON, DAVID J  
1717 N BAYSHORE DR  
SUITE 215  
MIAMI, FL 33132 US

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

MASON, DAVID J  
999 BRICKELL BAY DR  
310  
MIAMI, FL 33131 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: DAVID MASON

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MASON, DAVID J  
Address: 1717 N BAYSHORE DR SUITE 215  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASON, DAVID J  
Address: 999 BRICKELL BAY DR # 310  
City-St-Zip: MIAMI, FL 33131 US

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: DAVID MASON

MGRM

01/12/2009

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