

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 09, 2010
Secretary of State**

DOCUMENT# L05000039431

Entity Name: DM WOOD FLOORING, LLC

Current Principal Place of Business:

999 BRICKELL BAY DR
310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DR
310
MIAMI, FL 33131

New Mailing Address:

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
999 BRICKELL BAY DR
310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 JAMES MASON MGRM 02/09/2010

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