

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 26, 2011
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:

320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432

Current Mailing Address:

999 BRICKELL BAY DR
310
MIAMI, FL 33131

New Mailing Address:

320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432

FEI Number: 87-0744227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

MASON, DAVID J
320 SE MIZNER BLVD.
1104
BOCA RATON, FL 33432 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:

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, DAVID J
Address: 320 SE MIZNER BLVD. 1104
City-St-Zip: BOCA RATON, FL 33432 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 J. MASON

MGRM

08/26/2011

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