

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053275

FILED
Feb 26, 2010
Secretary of State

Entity Name: ACE AFFORDABLE FLOORS, LLC

Current Principal Place of Business:

7028 W WATERS AVE SUITE 259
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

7028 W WATERS AVE SUITE 259
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 20-2908329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACEVEDO, GLADYS L
7028 W WATERS AVE STE 259
TAMPA, FL 33634 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: ACEVEDO, GLADYS L
Address: 7028 W WATERS AVE STE 259
City-St-Zip: TAMPA, FL 33634 US

Title: MGRM
Name: CERVANTES, ZEFERINO
Address: 7028 W WATERS AVE STE 259
City-St-Zip: TAMPA, FL 33634 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: GLADYS L ACEVEDO

MGR

02/26/2010

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