

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064149

Entity Name: CCV FLOORING LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

2900 N. 75 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2900 N. 75 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-3090498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CONDORI, CARLOS
2900 N 75TH AVENUE
HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONDORI, CARLOS
Address: 2900 N. 75TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS CONDORI

MGR

05/27/2009

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