2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081180

Entity Name: E&I FLOORS AND THINGS, L.L.C.

FILED Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10118 SW 107 AVENUE 10118 S.W. 107 AVENUE MIAMI, FL 33176

MIAMI, FL 33176

Current Mailing Address:

10118 SW 107 AVENUE 11902 S.W. 126 LANE MIAMI, FL 33176 MIAMI, FL 33186

FEI Number: 47-0959571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

ADDITIONS/CHANGES:

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

INFANTE, EMIL R ESQ. 2801 PONCE DE LEON 1280

CORAL GABLES, FL 33134 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:

MGRM Title: () Delete (X) Change () Addition

INFANTE, ERIC J INFANTE, ERIC J Name: Name: Address: 10854 SW 88 ST. SUITE 104 Address: 11902 S.W. 126 LANE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33186

Title: MGR Title: MGR (X) Change () Addition () Delete

Name: DE LA GUARDIA, VIRGINIA Name: INFANTE, VIRGINIA D Address: 10854 SW 88 ST. SUITE 104 Address: 11902 S.W. 126 LANE City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC J INFANTE **MGRM** 04/14/2006