

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081180

FILED
Apr 08, 2009
Secretary of State

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

Current Principal Place of Business:

11902 S.W. 126 LANE
MIAMI, FL 33186

New Principal Place of Business:

6287 S.W. 88 COURT
MIAMI, FL 33173

Current Mailing Address:

11902 S.W. 126 LANE
MIAMI, FL 33186

New Mailing Address:

6287 S.W. 88 COURT
MIAMI, FL 33173

FEI Number: 47-0959571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, EMIL R ESQ.
500 S. DIXIE HWY
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INFANTE, ERIC
6287 S.W. 88 COURT
MIAMI, FL 33173 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: ERIC INFANTE

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INFANTE, ERIC J
Address: 11902 S.W. 126 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: INFANTE, VIRGINIA D
Address: 11902 S.W. 126 LANE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INFANTE, ERIC J
Address: 6287 S.W. 88 COURT
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: INFANTE, VIRGINIA D
Address: 6287 S.W. 88 COURT
City-St-Zip: MIAMI, FL 33173

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: ERIC INFANTE

MGMR

04/08/2009

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