2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081180

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

FILED Apr 17, 2012 Secretary of State

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

6200 SW 102 AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6287 S.W. 88 COURT 6200 SW 102 AVENUE MIAMI, FL 33173 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: Name and Address of New Registered Agent:

 INFANTE, ERIC
 INFANTE, ERIC

 6287 S.W. 88 COURT
 6200 SW 102 AVENUE

 MIAMI, FL 33173
 US

 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: 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 INFANTE, ERIC J

 Address:
 6200 SW 102 AVENUE

 City-St-Zip:
 MIAMI, FL 33173

Title: MGR

 Name:
 INFANTE, VIRGINIA D

 Address:
 6200 SW 102 AVENUE

 City-St-Zip:
 MIAMI, FL 33173

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 Statues.

SIGNATURE: ERIC INFANTE MGRM 04/17/2012