

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100052

FILED
Jan 05, 2012
Secretary of State

Entity Name: ARBORSMART THE RENAISSANCE OF FLOORING, L.L.C.

Current Principal Place of Business:

87 LAKE STREET
GRIMSBY, ON L3M2G6 CA

New Principal Place of Business:

437 INDIAN ROAD
BURLINGTON, ON L7T 3T5 CA

Current Mailing Address:

87 LAKE STREET
GRIMSBY, ON L3M2G6 CA

New Mailing Address:

87 LAKE STREET
BURLINGTON, ON L7T 3T5 CA

FEI Number: 20-3694086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2210 VANDERBILT ROAD
SUITE1201
NAPLES, FL 34109 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: ZMENAK, EMIL
Address: 437 INDIAN ROAD
City-St-Zip: BURLINGTON, ON L7T 3T5 CA

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: EMIL ZMENAK

MGRM

01/05/2012

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