

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013501

Entity Name: OMEGA FLOORING LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

467 CRESTA CIR
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

Current Mailing Address:

467 CRESTA CIR
WEST PALM BEACH, FL 33413 US

New Mailing Address:

FEI Number: 20-4269163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, CARLOS
467 CRESTA CIR
WEST PALM BEACH, FL 33413 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: PRES
Name: BORJAS, JESUS A
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: BORJAS, ALICIA
Address: 118 LA MANCHA AVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: MADRID, CARLOS E
Address: 456 CRESTA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: CARLOS MADRID

VP

05/01/2011

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