2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039600

Entity Name: LADY FLOOR COVERING LLC

FILED Feb 19, 2011 Secretary of State

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

263 COMPETITION DR KISSIMMEE, FL 34743

Current Mailing Address: New Mailing Address:

263 COMPETITION DR KISSIMMEE, FL 34743

FEI Number: 20-4701446 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:

TEJERA-RODRIGUEZ, ERDUIN 263 COMPETITION DR KISSIMMEE, FL 34743 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:

Γitle: MGR

Name: TEJERA-RODRIGUEZ, ERDUIN
Address: 263 COMPETITION DR
City-St-Zip: KISSIMMEE, FL 34743

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: ERDUIN TEJERA MGR 02/19/2011