

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039600

FILED
Jan 21, 2012
Secretary of State

Entity Name: LADY FLOOR COVERING LLC

Current Principal Place of Business:

263 COMPETITION DR
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

263 COMPETITION DR
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-4701446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: ZAMORA, YOVANY
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 Statutes.

SIGNATURE: ERDUIN TEJERA

MGR

01/21/2012

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