

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065367

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLOOR SAFETY SOLUTIONS, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33131

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33131

New Mailing Address:

1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132

FEI Number: 16-1775590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLOCK, JETTYE C
1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATLOCK, JETTYE C
1717 N. BAYSHORE DRIVE
3355
MIAMI, FL 33132 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: JETTYE C. MATLOCK

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: MATLOCK, JETTYE C PRES.
Address: 1717 NORTHBAYSHORE DR. #3355
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JETTYE C. MATLOCK

PRES

04/19/2007

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