

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102602

Entity Name: EUROFLOORS GROUP LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2900 OLIVEWOOD TERRACE
O202
BOCA RATON, FL 33431

New Principal Place of Business:

101 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2900 OLIVEWOOD TERRACE
O202
BOCA RATON, FL 33431

New Mailing Address:

101 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 26-1148905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODANAZ, BULENT
2900 OLIVEWOOD TERRACE
O202
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KODANAZ, BULENT
101 NE 2ND AVENUE
DEERFIELD BEACH, FL 33441 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: BULENT KODANAZ

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KODANAZ, BULENT
Address: 101 NE 2ND AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BULENT KODANAZ

MGR

01/25/2010

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