

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007923

Entity Name: BOYA FLOORING LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

3880 SW 106TH STREET
GAINESVILLE, FL 32608 US

Current Mailing Address:

7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 US

New Mailing Address:

3880 SW 106TH STREET
GAINESVILLE, FL 32608 US

FEI Number: 20-8289137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LU, PENG
7003 S.W. 85TH TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

LU, PENG
3880 SW 106TH STREET
GAINESVILLE, FL 32608 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LU, PENG
Address: 3880 SW 106TH STREET
City-St-Zip: GAINESVILLE, FL 32608 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: PENG LU

PRES

04/18/2011

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