

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022525

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: ACP FLOORS, LLC

**Current Principal Place of Business:**

2151 LEJEUNE ROAD  
SUITE 307  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

8725 NW 13 TERRACE  
DORAL, FL 33172 US

**Current Mailing Address:**

2151 LEJEUNE ROAD  
SUITE 307  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

P.O. BOX 565640  
MIAMI, FL 33256

FEI Number: 20-8538535

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AQUARIUS CAPITAL, LLC  
8725 NW 13 TERRACE  
DORAL, FL 33172 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: PABLO L. CEJAS

04/09/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AQUARIUS CAPITAL, LLC  
Address: 2151 LE JEUNE ROAD, SUITE 307  
City-St-Zip: CORAL GABLES, FL 33134 US

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: AQUARIUS CAPITAL, LLC  
Address: P.O. BOX 565640  
City-St-Zip: MIAMI, FL 33256 US

Title: MGRM ( ) Change (X) Addition  
Name: CEJAS, PABLO L  
Address: P.O. BOX 565640  
City-St-Zip: MIAMI, FL 33256

I hereby certify that the information supplied with this filing does not qualify 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: PABLO L. CEJAS

MGRM

04/09/2009

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