2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024038

Entity Name: FT FLOORING, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9021 S.W. 156 STREET, APT. 120-C MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

9021 S.W. 156 STREET, APT. 120-C

MIAMI, FL 33157

FEI Number: 20-8562381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PORTAL, JOSE A

9021 S.W. 156 STREET, APT. 120-C

MIAMI, FL 33157 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

PORTAL, JOSE A PORTAL, JOSE A Name: Name: Address: 3511 N.W. 19TH STREET Address: 9021 SW 156 ST APT 120-C

MIAMI, FL 33135 MIAMI, FL 33157

City-St-Zip: City-St-Zip:

Title: Title: MGRM () Change (X) Addition () Delete

Name: Name: GOMEZ, MARIA A

Address: Address: 9021 SW 156 ST APT 120-C

City-St-Zip: City-St-Zip: MIAMI, FL 33157

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: JOSE A PORTAL 04/28/2008