

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024038

Entity Name: FT FLOORING, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9021 S.W. 156 STREET, APT. 122-C
MIAMI, FL 33157

Current Mailing Address:

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

New Mailing Address:

9021 S.W. 156 STREET, APT. 122-C
MIAMI, FL 33157

FEI Number: 20-8562381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTAL, JOSE A
9021 S.W. 156 STREET, APT. 120-C
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GOMEZ, MARIA A
9021 S.W. 156 STREET, APT. 122-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: MARIA A. GOMEZ

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, MARIA A
Address: 9021 SW 156 ST APT 122-C
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: PORTAL, JOSE
Address: 9021 SW 156 ST APT 122-C
City-St-Zip: MIAMI, FL 33157

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: MARIA A. GOMEZ

MGR

04/29/2010

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