

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069854

FILED
Apr 09, 2008
Secretary of State

Entity Name: MEDRANO'S CARPET INSTALLATION, LLC

Current Principal Place of Business:

4300 SHERIDAN STREET #121
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4300 SHERIDAN STREET #121
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CST BUSINESS & FINANCIAL SERVICES
10350 W MCNAB ROAD BLDG C
MCNAB BUSINESS PARK
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAPATA, LUZ S
Address: 4300 SHERIDAN STREET #121
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEDRANO, FRANKLIN D
Address: 4300 SHERIDAN STREET #121
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANKLIN DE JESUS MEDRANO MGRM 04/09/2008

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