2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2009
Secretary of State

DOCUMENT# L07000069854

Entity Name: MEDRANO'S CARPET INSTALLATION, LLC

Current Principal Place of Business:

4300 SHERIDAN STREET #121
HOLLYWOOD, FL 33021

New Principal Place of Business:

1531 NW 72 AVE
HOLLYWOOD, FL 33024

Current Mailing Address:

4300 SHERIDAN STREET #121
HOLLYWOOD, FL 33021

New Mailing Address:

1531 NW 72 AVE
HOLLYWOOD, FL 33024

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

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: MEDRANO, FRANKLIN D
Address: 4300 SHERIDAN STREET #121
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MEDRANO, FRANKLIN D
Address: 1531 NW 72 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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 MEDRANO MGR 04/26/2009

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