

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072322

FILED
Aug 11, 2011
Secretary of State

Entity Name: L & S FLOORING, LLC

Current Principal Place of Business:

5229 N. DIXIE HWY
A-2
OAKLAND PARK, FL 33334

New Principal Place of Business:

1105 S FLAGLER APT 601
POMPANO BEACH, FL 33060

Current Mailing Address:

5229 N. DIXIE HWY
A-2
OAKLAND PARK, FL 33334

New Mailing Address:

1105 S FLAGLER APT 601
POMPANO BEACH, FL 33060

FEI Number: 26-0520450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACAVEM, LILIANA LADWIG
5229 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

08/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACAVEM, LILIANA LADWIG
Address: 1105 S. FLAGLER, SUITE #601
City-St-Zip: POMPANO BEACH, FL 33060

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: LILIANA L SACAVEM

MGRM

08/11/2011

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