

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077654

Entity Name: ALL CITY FLOORING, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2294 NW 77TH TERRACE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1806 N. FLAMINGO ROAD
313
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2294 NW 77TH TERRACE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1806 N. FLAMING ROAD
SUITE 313
PEMBROKE PINES, FL 33028 US

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CIOARA, DANIEL MGRM
1806 N. FLAMINGO ROAD
SUITE 313
PEMBROKE PINES, FL 33028 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: DANIEL CIOARA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIOARA, DANIEL
Address: 2294 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MGRM () Delete
Name: CIOARA, CRISTIAN
Address: 2294 NW 77TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIOARA, DANIEL
Address: 1806 N. FLAMING ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM (X) Change () Addition
Name: CIOARA, CRISTIAN
Address: 1806 N. FLAMING ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: DANIEL CIOARA

MGRM

04/30/2009

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