2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077654

Entity Name: ALL CITY FLOORING, LLC

Apr 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1806 N. FLAMINGO ROAD

313

PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

1806 N. FLAMING ROAD

SUITE 313

PEMBROKE PINES, FL 33028 US

FEI Number: 26-0610311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

CIOARA, DANIEL Name: Address: 1806 N. FLAMING ROAD City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM

Name: CIOARA, CRISTIAN Address: 1806 N. FLAMING ROAD City-St-Zip: PEMBROKE PINES, FL 33028 US

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 Statues.

SIGNATURE: DANIEL CIOARA CEO 04/14/2012