

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106141

FILED
Feb 18, 2008
Secretary of State

Entity Name: FLOORS UNLIMITED OF POMPANO, LLC

Current Principal Place of Business:

2105 NW 22 STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2105 NW 22 STREET
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 26-1272463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VARGAS, PIEDRA & CO
9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL, FL 33156 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: MGR () Delete
Name: CARLOS, DUARTE
Address: 3727 NE 208 TERRACE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Delete
Name: EDUARDO, DE CASTRO
Address: 1912 TIMBERLINE RD
City-St-Zip: WESTON, FL 33327 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARLOS, DUARTE E
Address: 1613 ORION LANE
City-St-Zip: WESTON, FL 33327 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS E DUARTE

MR

02/18/2008

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