2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000110891

Entity Name: FLOORING V.I.P. EXPRESS, LLC

FILED Apr 02, 2012 Secretary of State

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

6717 BENJAMIN RD TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

PO BOX 261915 TAMPA, FL 33685 US

FEI Number: 26-1464479 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:

VIERA, YOANDY
VIERA, RAQUEL
6717 BENJAMIN RD
TAMPA, FL 33634 US
VIERA, RAQUEL
6717 BENJAMIN RD
TAMPA, FL 33634 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: RAQUEL VIERA 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIERA, RAQUEL
Address: 6717 BENJAMIN RD
City-St-Zip: TAMPA, FL 33634 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: RAQUEL VIERA MGRM 04/02/2012