

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000810

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNIQ CARPETING AND FLOORING LLC

Current Principal Place of Business:

651 N.W. 58TH STREET, #310
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

651 N.W. 58TH STREET, #310
MIAMI, FL 33127

New Mailing Address:

FEI Number: 22-3973931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WELLS, QUANTEL L
651 N. W. 58 ST
310
MIAMI, FL 33127 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: QUANTEL WELLS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, QUANTEL
Address: 651 N.W. 58TH STREET, #310
City-St-Zip: MIAMI, FL 33127

Title: MGR () Delete
Name: PONTIFECT, MORRIS
Address: 1710 N.W. 5 AVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

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

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: QUANTEL WELLS

MGR

04/30/2009

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