

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014430

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** SOUTHERN ART FLOORS L.L.C.

**Current Principal Place of Business:**

8078 MIZNER LANE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

6971 SW 26 CT  
MIRAMAR, FL 33023 US

**Current Mailing Address:**

8078 MIZNER LANE  
BOCA RATON, FL 33433 US

**New Mailing Address:**

6971 SW 26 CT  
MIRAMAR, FL 33023 US

**FEI Number:** 26-1893730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BELAUNDE, JOSE M  
8078 MIZNER LANE  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

BELAUNDE, JOSE M  
6971 SW 26 CT  
MIRAMAR, FL 33023 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:**

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BELAUNDE, JOSE M  
Address: 8078 MIZNER LANE  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BELAUNDE, JOSE M  
Address: 6971 SW 26 CT  
City-St-Zip: MIRAMAR, FL 33023 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:** JOSE M BELAUNDE

MGR

04/30/2009

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