

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029562

FILED
Apr 04, 2009
Secretary of State

Entity Name: FLOOR FX LLC

Current Principal Place of Business:

15326 SW 16 TER
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15326 SW 16 TER
MIAMI, FL 33185

New Mailing Address:

FEI Number: 38-3779909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BADELL, JATNIEL L
15326 SW 16 TER
MIAMI, FL, FL 33185 US

Name and Address of New Registered Agent:

BADELL, JATNIEL L
15326 SW 16 TER
MIAMI, FL 33185 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: JATNIEL L. BADELL

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BADELL, JATNIEL L
Address: 15326 SW 16 TER
City-St-Zip: MIAMI, FL 33185 DA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BADELL, JATNIEL L
Address: 15326 SW 16 TER
City-St-Zip: MIAMI, FL 33185

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: JATNIEL L. BADELL

MGRM

04/04/2009

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