

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029562

FILED
Jan 09, 2012
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:

11001 NW 123 ST
MEDLEY, FL 33178 UN

Current Mailing Address:

15326 SW 16 TER
MIAMI, FL 33185

New Mailing Address:

11001 NW 123 ST
MEDLEY, FL 33178 UN

FEI Number: 38-3779909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FX HOME IMPROVEMENTS FLOOR FX
11001 NW 123 ST
MEDLEY, FL 33178 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 BADELL

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JATNIEL BADELL

MGRM

01/09/2012

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