

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049121

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRESTIGE FLOORING OF NORTH AMERICA LLC

Current Principal Place of Business:

1021 S. ROGERS CIRCLE
2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1021 S. ROGERS CIRCLE
2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2638576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, DANA
9455 BRIDGEBROOK DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SF & AB GROUP INC.
Address: 9455 BRIDGEBROOK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: DANA FRANKEL

PRES

02/17/2011

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