2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054532

Entity Name: FLOORING MASTER OF CENTRAL FLORIDA, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5157 W RIO VISTA AVE TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5157 W RIO VISTA AVE TAMPA, FL 33634

FEI Number: 26-4557613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEJIO, CAMILO A 5157 W. RIO VISTA AVE. TAMPA, FL 33634 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM

Name: MEJIO, CAMILO A
Address: 5157 W. RIO VISTA AVE.
City-St-Zip: TAMPA, FL 33634

Title: MGRM

Name: MEJIO, MAURICIO
Address: 5157 W RIO VISTA AVE
City-St-Zip: TAMPA, FL 33634

Title: MGRM

 Name:
 MEJIO, CAMILO O

 Address:
 5157 W RIO VISTA AVE

 City-St-Zip:
 TAMPA, FL 33634

Title: MGRM Name: MEJIO, JUAN

Address: 5157 W RIO VISTA AVE City-St-Zip: TAMPA, FL 33634

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 Statues.

SIGNATURE: MAURICIO MEJIO MGRM 01/07/2012