

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000066317

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Entity Name:** KONA WOOD FLOORS LLC

**Current Principal Place of Business:**

10281 EAST BAY HARBOUR DRIVE  
#4B  
BAY HARBOUR ISLAND, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

10281 EAST BAY HARBOUR DRIVE  
#4B  
BAY HARBOUR ISLAND, FL 33154 US

**New Mailing Address:**

**FEI Number:** 26-4556143

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GABICA, GUILLERMO A  
10281 EAST BAY HARBOUR DRIVE  
#4B  
BAY HARBOUR ISLAND, FL 33154 US

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

GABICA, GUILLERMO A SR  
10281 EAST BAY HARBOUR DRIVE  
#4B  
BAY HARBOUR ISLAND, FL 33154 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: GUILLERMO A. GABICA

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GABICA, GUILLERMO A SR  
Address: 10281 EAST BAY HARBOUR DRIVE  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154 US

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: GUILLERMO A. GABICA

SR

03/30/2011

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