

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066317

Entity Name: KONA WOOD FLOORS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9156 COLLINS AV.
209
SURFSIDE, FL 33154 US

Current Mailing Address:

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

New Mailing Address:

9156 COLLINS AV.
209
SURFSIDE, FL 33154 US

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

Name and Address of New Registered Agent:

GABICA, GUILLERMO A SR
9156 COLLINS AV.
209
SURFSIDE, 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GABICA, GUILLERMO A SR
Address: 9156 COLLINS AV.
City-St-Zip: SURSIDE, 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

MGR

04/29/2012

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