2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088520

Entity Name: BRAVO'S FLOORING, LLC

FILED Jul 09, 2009 Secretary of State

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

4411 SW 4 STREET 4925 SW 5 TERRACE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4411 SW 4 STREET
CORAL GABLES, FL 33134
4925 SW 5 TERRACE
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BRAVO, DAVID J

4411 SW 4 STREET

BRAVO, DAVID J

4925 SW TERRACE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 07/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRAVO, DAVID J
Address: 4411 SW 4 STREET

City-St-Zip: CORAL GABLES, FL 33134

 Title:
 MGRM () Delete

 Name:
 JUAN, DAVID

 Address:
 4411 SW 4 STREET

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGRM () Delete

Name: HERNANDEZ, OSVALDO Address: 1536 NW 31 AVENUE City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 BRAVO, DAVID J

 Address:
 4925 SW 5 TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition

 Name:
 BRAVO, DAVID J

 Address:
 4925 SW 5 TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33134

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID J. BRAVO P 07/09/2009