2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093530

Entity Name: MR. SHINE FLOORS, LLC

FILED Apr 22, 2011 Secretary of State

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

3639 DAVIS ROAD

LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

3639 DAVIS ROAD

LAKE WORTH, FL 33461 US

FEI Number: 26-3517232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAMACHO, GILBERT MGR. 3639 DAVIS ROAD 3639 DAVIS ROAD

LAKE WORTH, FL 33461 US LAKE WORTH, FL 33461 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: GILBERT CAMACHO 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.

 Name:
 CAMACHO, GILBERT

 Address:
 3639 DAVIS ROAD

 City-St-Zip:
 LAKE WORTH, FL 33461 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 Statues.

SIGNATURE: GILBERT CAMACHO MGR. 04/22/2011