

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013821

FILED
May 25, 2010
Secretary of State

Entity Name: NEW BORN CARPET & MARBLE, LLC.

Current Principal Place of Business:

20041 N.W. 2ND STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

20041 N.W. 2ND STREET
PEMBROKE PINES, FL 330293308 US

Current Mailing Address:

20041 N.W. 2ND STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

20041 N.W. 2ND STREET
PEMBROKE PINES, FL 330293308 US

FEI Number: 26-4230001 FEI Number Applied For () 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:

GONZALEZ, NIURKA C
20041 N.W. 2ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, NIURKA C
20041 N.W. 2ND STREET
PEMBROKE PINES, FL 330293308 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: NIURKA C. GONZALEZ

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CLOUDALDO
Address: 20041 N.W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 330293308 US

Title: MGR
Name: GONZALEZ, NIURKA C
Address: 20041 N.W. 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 330293308 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: CLOUDALDO GONZALEZ

MGRM

05/25/2010

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