

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013821

**FILED
Apr 04, 2012
Secretary of State**

Entity Name: NEW BORN CARPET & MARBLE, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

5631 S.W. 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

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

New Mailing Address:

5631 S.W. 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 US

FEI Number: 26-4230001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, NIURKA C
5631 S.W. 163RD AVENUE
SOUTHWEST RANCHES, FL 33331 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 GONZALEZ

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CLOUDALDO
Address: 5631 S.W. 163RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: MGR
Name: GONZALEZ, NIURKA C
Address: 5631 S.W. 163RD AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33331 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

04/04/2012

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