

# 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