2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# L09000018109

Entity Name: FLOORING EMPIRE GROUP L.L.C.

Current Principal Place of Business:

3363 NE 163RD STREET
709
N. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD STREET
709
N. MIAMI BEACH, FL 33160

New Mailing Address:

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

Name and Address of Current Registered Agent:

COHEN, EIDO
3363 NE 163RD STREET
709
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, EIDO
Address: 3363 NE 163RD STREET, SUITE #709
City-St-Zip: N. MIAMI BEACH, FL 33160

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: COHEN,EIDO MGR 03/31/2011

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