

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018109

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**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 Statutes.

SIGNATURE: EIDO COHEN                      MGR                      04/10/2012

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