

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028121

FILED
May 12, 2010
Secretary of State

Entity Name: FLOOR SPACE LLC

Current Principal Place of Business:

3325 HOLLYWOOD BOULEVARD
SUITE 204
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BOULEVARD
SUITE 204
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4574015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
3325 HOLLYWOOD BOULEVARD
SUITE 204
HOLLYWOOD, FL 33021 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: LAHAV, RAFFE
Address: 3325 HOLLYWOOD BOULEVARD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: FINGERER, DAVID
Address: 3325 HOLLYWOOD BOULEVARD, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: LAHAV, ESTA
Address: 4041 NORTH 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: RAFAEL LAHAV

MRG

05/12/2010

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