

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028806

FILED
Apr 22, 2011
Secretary of State

Entity Name: CARPET CARE MIAMI, LLC

Current Principal Place of Business:

1746 MERIDIAN AVE
71
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1746 MERIDIAN AVE
71
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1790 S. TREASURE DR.
4B
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1790 S. TREASURE DR.
4B
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-4526865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER, YAAKOV MR.
1746 MERIDIAN AVE
71
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARDER, YAAKOV MR.
1790 S. TREASURE DR.
4B
NORTH BAY VILLAGE, FL 33141 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARDER, YAAKOV
Address: 1790 S. TREASURE DR. #4B
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: YAAKOV MARDER

MGRM

04/22/2011

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