2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035649

Entity Name: CARPET MASTERS LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

15754 SW 46 STREET MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

15754 SW 46 STREET MIAMI, FL 33185

FEI Number: 26-4681560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMITRANO, BARBARA 15754 SW 46 STREET MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: AMITRANO, BARBARA M Address: 15754 SW 46 STREET City-St-Zip: MIAMI, FL 33185

Title: MGR

Name: MASTRAPA, JORGE

Address: 6950 MIAMI GARDENS DR - APT 409

City-St-Zip: MIAMI, FL 33015

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: BARBARA AMITRANO MGR 04/30/2010