

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000046468

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** ONE-STOP FLOORING SOLUTIONS, LLC

**Current Principal Place of Business:**

1500 N UNIVERSITY DRIVE STE 273  
CORAL SPRINGS, FL 33071

**New Principal Place of Business:**

5530 NW 44 STREET  
#411  
LAUDERHILL, FL 33319

**Current Mailing Address:**

PO BOX 771117  
CORAL SPRINGS, FL 33077

**New Mailing Address:**

5530 NW 44 STREET  
#411  
LAUDERHILL, FL 33319

**FEI Number:** 27-0284011

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BELTRAN, PEDRO A  
1500 N UNIVERSITY DRIVE STE 273  
CORAL SPRINGS, FL 33071 US

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

BELTRAN, PEDRO A  
5530 NW 44 STREET  
#411  
LAUDERHILL, FL 33319 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: PEDRO A BELTRAN

04/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BELTRAN, PEDRO A  
Address: 5530 NW 44 STREET  
City-St-Zip: LAUDERHILL, FL 33319

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: PEDRO A BELTRAN

MGR

04/12/2010

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