

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046468

FILED
Mar 28, 2011
Secretary of State

Entity Name: ONE-STOP FLOORING SOLUTIONS, LLC

Current Principal Place of Business:

5530 NW 44 STREET
#411
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5530 NW 44 STREET
#411
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-0284011 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

MR

03/28/2011

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