

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046468

FILED  
Jan 09, 2012  
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:

761 SW 148 AVE  
903  
SUNRISE, FL 33325

## Current Mailing Address:

5530 NW 44 STREET  
#411  
LAUDERHILL, FL 33319

## New Mailing Address:

761 SW 148 AVE  
903  
SUNRISE, FL 33325

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:

BELTRAN, PEDRO A  
761 SW 148 AVE  
903  
SUNRISE, FL 33325 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

01/09/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: BELTRAN, PEDRO A  
Address: 761 SW 148 AVE U903  
City-St-Zip: SUNRISE, FL 33325

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

01/09/2012

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