

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064219

FILED
Feb 16, 2010
Secretary of State

Entity Name: ALL FLOORS & RENOVATIONS LLC

Current Principal Place of Business:

18085 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18085 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0807041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBALCABAL, LUIS
18085 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 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: MGR
Name: RUBALCABAL, LUIS
Address: 18085 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: RODRIGUEZ, CARLOS
Address: 18085 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: LUIS RUBALCABAL

MGR

02/16/2010

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