2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065490

Entity Name: MCA FLOORING SERVICES LLC

FILED Apr 20, 2010 Secretary of State

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

12920 EARLY RUN LANE RIVERVIEW, FL 33578 US

Current Mailing Address: New Mailing Address:

12920 EARLY RUN LANE RIVERVIEW, FL 33578 US

FEI Number: 27-0522916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAURICIO, GALLEGUILLOS 1412 ASTOR COMMONS PL APT 104 BRANDON, FL 33511 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARLOS, MARTINEZ

 Address:
 12920 EARLY RUN LANE

 City-St-Zip:
 RIVERVIEW, FL 33578 US

Title: MGRM

Name: ALEJANDRO, ARANA

Address: 9504 WINDERMERE PARK CIR APT 204

City-St-Zip: RIVERVIEW, FL 33578 US

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: ALEJANDRO ARANA MGRM 04/20/2010