2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065490

Entity Name: MCA FLOORING SERVICES LLC

FILED Apr 29, 2011 Secretary of State

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

12920 EARLY RUN LANE 32407 FISH HOOK LOOP

RIVERVIEW, FL 33578 US WESLEY CHAPEL, FL 33545 US

Current Mailing Address: New Mailing Address:

12920 EARLY RUN LANE 32407 FISH HOOK LOOP

RIVERVIEW, FL 33578 US WESLEY CHAPEL, FL 33545 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

MAURICIO, GALLEGUILLOS

1842 RIDGELAKE CT

WESLEY CHAPEL, FL 33543 US

APT 104 WESLEY CHAPEL, FL 33543 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: MAURICIO GALLEGUILLOS 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALEJANDRO, ARANA
Address: 32407 FISH HOOK LOOP
City-St-Zip: WESLEY CHAPEL, FL 33545 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: ALEJANDROARANA MGRM 04/29/2011