

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079798

FILED
Jun 15, 2010
Secretary of State

Entity Name: CARPET-FLOOR SOLUTIONS LLC

Current Principal Place of Business:

1750 NE 191ST STREET
APT 104
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1750 NE 191ST STREET
APT 104
NORTH MIAMI, FL 33179 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARVALIS, MARIOS
1750 NE 191ST STREET
APT 104
NORTH MIAMI, FL 33179 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: HARVALIS, MARIOS
Address: 1750 NE 191ST STREET APT 104
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: MGRM
Name: TZENIKAS, DIMITRIOS
Address: 9913 NW 10TH STREET
City-St-Zip: PEMPROKE PINES, FL 33024 US

Title: MGRM
Name: HARVALIS, DIMITRIOS
Address: 345 OCEAN DRIVE APT 222
City-St-Zip: MIAMI, FL 33139 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 Statutes.

SIGNATURE: MARIOS HARVALIS MGRM 06/15/2010

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