2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083256

Entity Name: SIGNAAL FLOORING GROUP, LLC

FILED Apr 14, 2010 Secretary of State

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

4260 SW 125TH LANE 17809 SW 54TH STREET MIRAMAR, FL 33027 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

4260 SW 125TH LANE 17809 SW 54TH STREET MIRAMAR, FL 33027 MIRAMAR, FL 33029

FEI Number: 27-0850086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZHAI, TONG JUN
4260 SW 125TH LANE
MIRAMAR, FL 33027 US

ZHAI, TONG JUN
17809 SW 54TH STREET
MIRAMAR, FL 33029 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: TONGJUN ZHAI 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZHAI, TONG JUN

 Address:
 17809 SW 54TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029

Title: MGM Name: HU, JIAN

Address: 7967 NW 21ST STREET City-St-Zip: DORAL, FL 33122

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: TONGJUN ZHAI P 04/14/2010