2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095761

Entity Name: L & D FLOORING LLC

FILED Jan 10, 2012 Secretary of State

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

119 NW 8TH AVE. APT C-4

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

119 NW 8TH AVE. APT C-4

HALLANDALE BEACH, FL 33009

FEI Number: 27-1287153 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:

MORAES, LEANDRO 119 NW 8TH AVE. APT C-4

HALLANDALE BEACH, FL 33009 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: I

Name: MORAES, LEANDRO
Address: 119 NW 8TH AVE. APT C-4
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V

 Name:
 MORAES, DANILO

 Address:
 125 NW 8TH AVE. APT D-3

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: LEANDRO A. L. MORAES PRES 01/10/2012