

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097162

FILED
Mar 30, 2010
Secretary of State

Entity Name: WHITE STAR FLOORING LLC

Current Principal Place of Business:

2701 ARCADIA DR
MIRAMAR, FL 33023

New Principal Place of Business:

2400 E OAKLAND PARK BLV
201
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2701 ARCADIA DR
MIRAMAR, FL 33023

New Mailing Address:

2400 E OAKLAND PARK BLV
201
FORT LAUDERDALE, FL 33306

FEI Number: 61-1604964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS JR
2701 ARCADIA DR
MIRAMAR, FL 33023 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: MGR
Name: RODRIGUEZ, CARLOS JR
Address: 2701 ARCADIA DR
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: COLON, VICTOR
Address: 207 FLOUNDER PL
City-St-Zip: KISSIMMEE, FL 34759

Title: MGRM
Name: REYES, MARCOS
Address: 10066 CUSTER CIR
City-St-Zip: ORLANDO, FL 32817

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: CARLOS RODRIGUEZ JR.

MGR

03/30/2010

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