## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097162

**Entity Name:** WHITE STAR FLOORING LLC

FILED Apr 24, 2011 Secretary of State

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

2400 E OAKLAND PARK BLV 2701 ARCADIA DR 201 MIRAMAR, FL 33023

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2400 E OAKLAND PARK BLV 2701 ARCADIA DR 201 MIRAMAR, FL 33023

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: Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS JR
2701 ARCADIA DR
207 FLOUNDER PL
MIRAMAR, FL 33023 US
COLON, VICTOR
207 FLOUNDER PL
KISSIMMEE, FL 34759 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: VICTOR COLON 04/24/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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

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: VICTOR COLON MGRM 04/24/2011