

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001992

Entity Name: ROSENFELD CARPET, LLC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

17634 TIFFANY TRACE DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17634 TIFFANY TRACE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1706636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLCHIN, STEVEN B
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: ROSENFELD, MARK
Address: 17634 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: ROSENFELD, CAROL
Address: 17634 TIFFANY TRACE DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: MARK ROSENFELD

MGRM

02/10/2012

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