

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027079

FILED
Mar 31, 2011
Secretary of State

Entity Name: COSME QUALITY FLOORING LLC

Current Principal Place of Business:

4211 WEST 1ST AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4211 WEST 1ST AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-2092373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, COSME
4211 WEST 1ST AVENUE
HIALEAH, FL 33012 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: HERNANDEZ, COSME
Address: 4211 WEST 1ST AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: COSME HERNANDEZ

MGRM

03/31/2011

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