

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000038893

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** LANTIGUA REMODELING AND WOOD FLOORS LLC

**Current Principal Place of Business:**

4529 NORTH OCEAN DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**New Principal Place of Business:**

870 NW 128TH PLACE  
MIAMI, FL 33182 US

**Current Mailing Address:**

4529 NORTH OCEAN DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**New Mailing Address:**

870 NW 128TH PLACE  
MIAMI, FL 33182 US

FEI Number: 27-2306114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LANTIGUA, LEODAN  
4529 NORTH OCEAN DRIVE  
LAUDERDALE BY THE SEA, FL 33308 US

**Name and Address of New Registered Agent:**

LANTIGUA, LEODAN  
870 NW 128TH PLACE  
MIAMI, FL 33182 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: LEODAN LANTIGUA

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LANTIGUA, LEODAN  
Address: 870 NW 128TH PLACE  
City-St-Zip: MIAMI, FL 33182 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: LEODAN LANTIGUA

MGRM

03/15/2011

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